

DISTRICT	OFF.	FILED IN YR. NUMBER	FILING DATE MO. DAY YR.	NATURE SUIT	DOCKET NO.	23	JUDGE	CLERK	COUNTY	JURY DEM.	DOCKET YR. NUMBER
0975	1	MDL 840	09 13 90								MDL 840

## PLAINTIFFS

IN RE  
ESTATE OF FERDINAND E. MARCOS HUMAN RIGHTS  
LITIGATION

Assigned to Judge MANUEL L. REAL,  
Central District of California

## DEFENDANTS

Related Cases:  
District of Hawaii:  
86-207, 86-225, 86-390  
Tag-along: 87-0138, 86-0333

N/D California:  
90-670 (their 86-975)  
90-671 (their 86-1449)

## CAUSE

(CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE  
IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE)

Reference must be made to the individual docket sheet for entries relating only to individual actions. Reference must be made to the multidistrict litigation docket sheet for entries common to two or more actions.

## ATTORNEYS

SEE ATTACHED SHEET FOR ATTORNEY LIST

ATTEST: A True Copy  
WALTER A.Y.H. CHINN  
Clerk, United States District  
Court, District of Hawaii

By                       
Deputy

<input type="checkbox"/> CHECK HERE IF CASE WAS FILED IN FORMA PAUPERIS	FILING FEES PAID			STATISTICAL CARDS	
	DATE	RECEIPT NUMBER	C.D. NUMBER	CARD	DATE MAIL
	5-21-91	134888 Morgan Lewis NA: \$5.00; DE: \$100.00		JS-5	
	11-25-91	138804 Kobayashi, Watanabe NA: \$5.00; DE: \$100.00		JS-6	

UNITED STATES DISTRICT COURT DOCKET

DC-111 (Rev. 8)

DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>		
IN RE ESTATE OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION		MASTER	PAGE ____ OF ____ PAGES		
DATE	NR.	PROCEEDINGS			
		<p><b><u>ATTORNEY LIST</u></b></p> <table border="0"> <tr> <td style="vertical-align: top;"> <p><u>Plaintiffs</u></p> <p>ROBERT A. SWIFT Kohn, Savett, Klein &amp; Graf, P.C. 2400 One Reading Center 1101 Market St. Philadelphia, PA 19107 Ph: (215) 238-1700</p> <p>PAUL HOFFMAN ACLU Foundation of Southern California <del>633 Shatto Place</del> 1616 Beverly Blvd. Los Angeles, CA <del>90005</del> 90026 Ph: (213) <del>487-1720</del> 977-9500 Fax #: (213) 250-3919</p> <p><u>LIAISON COUNSEL</u> SHERRY P. BRODER GROSVENOR CENTER 733 Bishop St., Ste 1800 Honolulu HI 96813 Ph: (808) 531-1411</p> <p>RANDALL H. SCARLETT BROWN MONZIO NE FABBRO ZAKARIA &amp; SCARLETT - The Barbary Coast Bldg 900 Montgomery Street San Francisco CA 94133 (415) 834-1111</p> <p>LILLIAN UY Ocean View Center 707 Richards St. Honolulu, Hawaii 96813 Ph: (808) 528-3955</p> <p>KENNETH ROTH Human Rights Watch 350 Fifth Avenue 34th Floor New York NY 10118 Ph: (212) 972-8400</p> <p>ROMEO CAPULONG Public Interest Law Center Rm 912 National Life Insurance Bldg. Ayala Ave. Makati, Metro Manila Philippines (011-63-2) 812-3182  (over for more listings)</p> </td> <td style="vertical-align: top;"> <p><u>Defendants</u></p> <p>JAMES PAUL LINN/B.J. ROTHBAUM, JR. LINN &amp; NEVILLE Bank of Oklahoma Plaza 201 Robert S. Kerr Avenue # 1200 Oklahoma City OK 73102-4289 Ph: (405) 239-6781 (for Deft Imee <sup>Marc</sup>Manot)</p> <p>JOHN J. BARTKO Bartko, Welsh, Tarrant &amp; Miller 900 Front Street, Suite 300 San Francisco, CA 94111 Ph: (415) 956-1900</p> <p>LEX R. SMITH Kobayashi, Sugita, &amp; Goda 8th Floor, Hawaii Building 745 Fort St. Honolulu, Hawaii 96813 Ph: (808) 539-8700</p> <p>DONALD C. SMALTZ JEFFREY N. BROWN GEOFFREY C. LYON Morgan, Lewis &amp; Bockius Twenty-Second Floor 801 South Grand Ave. Los Angeles, CA 90017-4615 Ph: (213) 612-2500 (for deft Imee Marcos-Manotoc)</p> <p>BRUCE C. BIGELOW MICHAEL R. MARSH CASE MYRDAL BIGELOW &amp; LOMBARDI Mauka Tower 737 Bishop St., Suite 2600 Honolulu, Hawaii 96813 Ph: (808) 547-5400 (for deft Lei Investments, Ltd.)</p> </td> </tr> </table>		<p><u>Plaintiffs</u></p> <p>ROBERT A. SWIFT Kohn, Savett, Klein &amp; Graf, P.C. 2400 One Reading Center 1101 Market St. Philadelphia, PA 19107 Ph: (215) 238-1700</p> <p>PAUL HOFFMAN ACLU Foundation of Southern California <del>633 Shatto Place</del> 1616 Beverly Blvd. Los Angeles, CA <del>90005</del> 90026 Ph: (213) <del>487-1720</del> 977-9500 Fax #: (213) 250-3919</p> <p><u>LIAISON COUNSEL</u> SHERRY P. BRODER GROSVENOR CENTER 733 Bishop St., Ste 1800 Honolulu HI 96813 Ph: (808) 531-1411</p> <p>RANDALL H. SCARLETT BROWN MONZIO NE FABBRO ZAKARIA &amp; SCARLETT - The Barbary Coast Bldg 900 Montgomery Street San Francisco CA 94133 (415) 834-1111</p> <p>LILLIAN UY Ocean View Center 707 Richards St. Honolulu, Hawaii 96813 Ph: (808) 528-3955</p> <p>KENNETH ROTH Human Rights Watch 350 Fifth Avenue 34th Floor New York NY 10118 Ph: (212) 972-8400</p> <p>ROMEO CAPULONG Public Interest Law Center Rm 912 National Life Insurance Bldg. Ayala Ave. Makati, Metro Manila Philippines (011-63-2) 812-3182  (over for more listings)</p>	<p><u>Defendants</u></p> <p>JAMES PAUL LINN/B.J. ROTHBAUM, JR. LINN &amp; NEVILLE Bank of Oklahoma Plaza 201 Robert S. Kerr Avenue # 1200 Oklahoma City OK 73102-4289 Ph: (405) 239-6781 (for Deft Imee <sup>Marc</sup>Manot)</p> <p>JOHN J. BARTKO Bartko, Welsh, Tarrant &amp; Miller 900 Front Street, Suite 300 San Francisco, CA 94111 Ph: (415) 956-1900</p> <p>LEX R. SMITH Kobayashi, Sugita, &amp; Goda 8th Floor, Hawaii Building 745 Fort St. Honolulu, Hawaii 96813 Ph: (808) 539-8700</p> <p>DONALD C. SMALTZ JEFFREY N. BROWN GEOFFREY C. LYON Morgan, Lewis &amp; Bockius Twenty-Second Floor 801 South Grand Ave. Los Angeles, CA 90017-4615 Ph: (213) 612-2500 (for deft Imee Marcos-Manotoc)</p> <p>BRUCE C. BIGELOW MICHAEL R. MARSH CASE MYRDAL BIGELOW &amp; LOMBARDI Mauka Tower 737 Bishop St., Suite 2600 Honolulu, Hawaii 96813 Ph: (808) 547-5400 (for deft Lei Investments, Ltd.)</p>
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DC 111A  
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DEFENDANT

IN RE ESTATE OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION

DOCKET NO. MDL 840

PAGE \_\_\_\_ OF \_\_\_\_ PAGES

DATE

NR.

PROCEEDINGS

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DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO. <u>MDL 840</u>		
IN RE ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION		PAGE ____ OF ____ PAGES		
DATE	NR.	PROCEEDINGS				
<p><b><u>ATTORNEY LIST</u></b></p> <table border="0"> <tr> <td style="vertical-align: top;"> <p><b><u>Plaintiffs</u></b></p> <p>MELVIN CAESAR BELLI Law Office of Melvin Belli 30 Hotaling Place San Francisco CA 94111 (415) 981-1849</p> <p>STEPHEN V. BOMSE HELLER EHRMAN WHITE &amp; MCAULIFFE 333 Bush Street San Francisco CA 94104-4878 Ph: (415) 772-6000 (Republic of the Philippines)</p> <p>GEORGE E. GREER HELLER EHRMAN WHITE &amp; MCAULIFFE 6100 Columbia Center 701 Fifth Avenue Seattle WA 98104-7098 Ph: (206) 447-0900 (Republic of the Philippines)</p> <p>CARL VARADY 1164 Bishop St Ste 1205 Honolulu HI 96813 Ph: (808) 523-8447 (Jose Maria Sison &amp; Jaime Piopongco)</p> </td> <td style="vertical-align: top;"> <p><b><u>Defendants</u></b></p> </td> </tr> </table>					<p><b><u>Plaintiffs</u></b></p> <p>MELVIN CAESAR BELLI Law Office of Melvin Belli 30 Hotaling Place San Francisco CA 94111 (415) 981-1849</p> <p>STEPHEN V. BOMSE HELLER EHRMAN WHITE &amp; MCAULIFFE 333 Bush Street San Francisco CA 94104-4878 Ph: (415) 772-6000 (Republic of the Philippines)</p> <p>GEORGE E. GREER HELLER EHRMAN WHITE &amp; MCAULIFFE 6100 Columbia Center 701 Fifth Avenue Seattle WA 98104-7098 Ph: (206) 447-0900 (Republic of the Philippines)</p> <p>CARL VARADY 1164 Bishop St Ste 1205 Honolulu HI 96813 Ph: (808) 523-8447 (Jose Maria Sison &amp; Jaime Piopongco)</p>	<p><b><u>Defendants</u></b></p>
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<table border="0"> <tr> <td style="vertical-align: top;"> <p><b><u>Claimants</u></b></p> <p>JOSE Y. LAUCHENGCO, JR. 3545 Wilshire Blvd Ste 247 Los Angeles CA 90010 Ph: (213) 380-9897 (Victor B. Lovely, Jr., et al.)</p> </td> <td style="vertical-align: top;"> <p><b><u>Objectors</u></b></p> <p>CAROL A. SOBEL 100 Wilshire Blvd Ste 1000 Santa Monica CA 90401 Ph: (310) 393-3055 (Fidel Agcaoili, Juliete de Lima Sison, Reverend Cesar Taguba, Celsa Hilao, Adora Faye De Vera, Arturo Revilla, Renato Pineda, Jose Duran and Paula Romero)</p> </td> </tr> </table>					<p><b><u>Claimants</u></b></p> <p>JOSE Y. LAUCHENGCO, JR. 3545 Wilshire Blvd Ste 247 Los Angeles CA 90010 Ph: (213) 380-9897 (Victor B. Lovely, Jr., et al.)</p>	<p><b><u>Objectors</u></b></p> <p>CAROL A. SOBEL 100 Wilshire Blvd Ste 1000 Santa Monica CA 90401 Ph: (310) 393-3055 (Fidel Agcaoili, Juliete de Lima Sison, Reverend Cesar Taguba, Celsa Hilao, Adora Faye De Vera, Arturo Revilla, Renato Pineda, Jose Duran and Paula Romero)</p>
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<p><b><u>Special Master</u></b></p> <p>SOL SCHREIBER Milberg Weiss Bershad Hynes &amp; Lerach LLP One Pennsylvania Plaza New York NY 10119-0165 Ph: (212) 594-5300</p>						

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
		<u>ATTORNEY LIST</u>  <u>Applicants</u>  GOODIN MacBRIDE SQUERI RITCHIE & DAY, LLP WAYNE T. LAMPREY DAVID E. PYON 505 Sansome Street 9th Floor San Francisco CA 94111 Ph: (415) 392-7900 (Bankruptcy Estates of Melvin M. Belli and Caesar M. Belli)	

DATE	NR	PROCEEDINGS
<u>1990</u>		
Sep 13	1	TRANSFER ORDER <u>ROBERT H. SCHNACKE</u> (Judge of the Multidistrict Litigation Panel)
Nov 1	2	Notice of Withdrawal, Entry of Counsel and Consent Thereto <u>MANUEL L. REAL</u> [Richard A. Hibey and the law firm of Anderson, Hibey, Nauheim and Blair withdraw as counsel for the Marcos defts and James Paul Linn of Linn & Helms enter as counsel for the Marcos defts]
19	3	NOTICE - Pretrial Conference set for 11-26-90 at 9:00 a.m. before Judge Manuel L. Real - parties previously notified by phone cc: Robert Swift, Sherry Broder, Paul Hoffman, Randall Scarlett, Lillian Uy, James Linn, John Bartko, Lex Smith
21	4	Status Conference Statement of Defendant the Estate of Ferdinand E. Marcos
26		<u>EO</u> : Received from Northern Dist of CA the files for Civil 90-00670 (their case # 86-975) and Civil 90-00671 (their case # 86-1449) - also included are certified copies of docket sheets
	5	<u>EP</u> : Pretrial Conference - [Present for plttfs: Swift, Broder, Hoffman, Van Dyke, Scarlett, Ramirez-Uy, Belli; present for defts: Rothbaum, Smith] Judge and attys discussed status of this case. As of this time, there are no problems except for some discovery problems. Briefing Schedule: Production of documents made by 3-29-91 All motions filed by 12-18-90 Response to motions filed by 1-8-91 Reply to motions filed by 1-15-91 Hearing on all motions on 1-28-91 (location & time to be determined later) Pretrial Order to be filed by Swift. (Debbie Parker) <u>MANUEL L. REAL</u>
30	6	Memorandum in Support of Proposed Pretrial Order No. 1 and in Opposition to Alternative Motion for Reconsideration - All Cases - on behalf of plttfs
Dec 3		Transcript of Proceedings - 11-26-90 - (Deborah D. Parker) - Orig. - 28 pages
4	7	Reply Memorandum in Support of Defendant's Objection to Proposed Pretrial Order No. 1, or in the Alternative, Motion for Reconsideration of the Terms of Pretrial Order No. 1 or for Protective Order and Certificate of Service All Cases - on behalf of Ferdinand Marcos
5	8	Objection of Defendant to Proposed Pretrial Order No. 1, or in the Alternative, Motion for Reconsideration of the Terms of Pretrial Order No. 1 or for Protective Order - All Cases - on behalf of deft Estate of Ferdinand E. Marcos
	9	Defendant's Brief in Support of Objection of Defendant to Proposed Pretrial Order No. 1, or in the Alternative, Motion for Reconsideration of the Terms of Pretrial Order No. 1 - All Cases - on behalf of defts

CIVIL DOCKET CONTINUATION SHEET

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IN RE ESTATE OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION		MASTER DOCKET	MDL 840
			PAGE 2 OF 2 PAGES
DATE	NR.	PROCEEDINGS	
<u>1990</u>			
Dec 10	10	EO: To All Counsel - All documents must come through Clerk's Office, District of Hawaii for processing. All motions, memorandum, briefs, etc. are to be filed with this office. We will keep the original and we will send a copy to Judge Real for his consideration. All orders must be lodged with our office; we will send the original order to Judge Real. When the judge signs said order, the copies will be conformed and filed and returned to the counsel who submitted the order. cc: Swift, Hoffman, Broder, Scarlett, Uy, Linn/Rothbaum, Bartko. Smith <u>MANUEL L. REAL</u>	
18	11	Application of a Non-Resident Attorney to Appear and Participate in a Particular Case; ORDER [Bernard J. Rothbaum of Linn & Helms may appear as counsel for Ferdinand Marcos with local counsel, Lex R. Smith] <u>MANUEL L. REAL</u>	
	12	Supplemental Memorandum of Defendant in Support of Motions to Dismiss - All Cases	
	13	Appendix I to Supplemental Memorandum of Defendant in Support of Motions to Dismiss - on behalf of deft - All Cases	
<u>1991</u>			
Jan 4	14	NOTICE - Various Motions to be heard before Judge Real on 1-28-91 at 9:00 a.m. in Honolulu, Hawaii - cc: Swift; Hoffman; Broder; Scarlett; Uy; Linn/Rothbaum; Bartko; Smith. Parties were notified by phone on 1-3-91.	
7	15	PRETRIAL ORDER NO. 1 - cc: all parties <u>MANUEL L. REAL</u>	
8	16	Memorandum of Law in Opposition to Supplemental Motion to Dismiss - All Cases - on behalf of Plaintiffs	
9	17	Separate Memorandum of Points and Authorities of Sison and Piopongco Plaintiffs in Opposition to Motion to Dismiss - Civil 86-0225 and 87-0138	
	18	Certificate of Service - (Re: Pretrial Order No. 1: Case Management Filed January 7, 1991) - All Cases - on behalf of Plaintiffs	
	19	Declaration of Arnedo S. Valera - All Cases - on behalf of Plaintiffs	
15	20	Reply Memorandum of Defendant in Support of Motion to Dismiss - All Cases	
18	21	Plaintiffs' Second Memorandum of Law in Opposition to Motion to Dismiss; Exhibits A thru C - All Cases	
22	22	Certificate of Service (Re: Plaintiffs' Second Memorandum of Law in Opposition to Motion to Dismiss) - All Cases - on behalf of Pltffs	

see page 3



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PLAINTIFF		DEFENDANT		DOCKET NO MDL 840
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DATE	NR.	PROCEEDINGS		
<b>1991</b>				
Jan 28	23	<u>EP:</u> Deft's Motion to Dismiss - DENIED. Deft's response to Pltff's Motion for Class Certification is due by 2-18-91. All depositions will be completed by May 31, 1991. Pltffs' Motion for Class Certification, Pltff Trajano's Proof of Damages Hearing and Status Conf set for 3-25-91 at 9:00 a.m. <div style="text-align: right;"><u>MANUEL L. REAL</u></div>		
Feb 15	24	Sison/Piopongco Plaintiffs' Memorandum Re Motion for Class Action in Hilao v. Marcos and DeVara v. Marcos - All Cases		
	25	Plaintiffs' Second Motion for Issuance of Letters Rogatory; Exhibit A - All Cases		
19	26	Defendant's Brief in Opposition to Certain Plaintiffs' Motion for Class Certification - All Cases and Civil 86-0225 and 86-0390		
20	27	Amended Certificate of Service Re: Plaintiffs' Second Motion for Issuance of Letters Rogatory and ORDER - All Cases		
	28	ANSWER of Defendant Estate of Ferdinand E. Marcos, to Plaintiffs' Complaint - Civil 90-671		
	29	ANSWER of Defendant, Estate of Ferdinand E. Marcos, to Plaintiffs' Complaint - Civil 90-670		
	30	ANSWER of Defendant, Estate of Ferdinand E. Marcos, to Plaintiffs' Complaint - Civil 86-207		
	31	ANSWER of Defendant, Estate of Ferdinand E. Marcos, to Plaintiffs' Complaint - Civil 86-225		
	32	ANSWER of Defendant, Estate of Ferdinand E. Marcos, to Plaintiffs' Complaint - Civil 86-390		
25	33	Certificate of Service - on behalf of pltff re discovery		
26	34	Pretrial Order No. 2: Case Management <span style="float: right;"><u>MANUEL L. REAL</u></span> [re hrng of 1-28-91] All Cases cc to all parties by pltff's local counsel, S. Broder		
	35	ORDER Denying Defendants' Motion to Dismiss <span style="float: right;"><u>MANUEL L. REAL</u></span> All Cases [from hrng of 1-28-91]		
	36	ORDER; Letters Rogatory <span style="float: right;"><u>MANUEL L. REAL</u></span> All Cases - on behalf of pltffs		
27		Transcript of Proceedings - 1-28-91 - (V/ARS) - Orig.		
Mar 1	37	Plaintiffs' Motion for Class Certification; Memorandum; Exhibits A through H; Notice of Motion; Proposed Order; and Certificate of Service - (no date in notice; motion is scheduled to be heard on 3-25-91 at 9:00 a.m.) - Civ 86-390; Civ 86-33  <div style="text-align: center;">see page 4</div>		



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DATE	NR.	PROCEEDINGS	
<u>1991</u>			
Mar 1	38	Plaintiffs' Reply Memorandum in Support of Class Certification; Exhibits I thru T - Re: Civ 86-0390, Civ 86-0333	
6		<u>EO</u> : Civil 86-0333, Adora Faye de Vara, et al vs Marcos, et al is not at this time included in MDL - notified Sherry Broder's office - request will be made to Judge Real to include this case as tag-along	
7	39	Amended Certificate of Service Re Plaintiffs' Motion for Class Certification Filed March 1, 1991 - Civil 86-390, Civil 86-333	
11	40	Notice of Withdrawal as to Imelda R. Marcos, Only, and Consent Thereto All Cases [John J. Bartko and the law firm of Bartko, Welsh, Tarrant and Miller withdraw as counsel for deft Imelda R. Marcos <u>only</u> ]	
19	41	Memorandum in Support of Entry of Default Judgment Against Imee Marcos-Manotoc; Affidavit of Sherry Broder; Exhibits A thru F - Civil 86-0207 [on behalf of Pltffs and Trajano Pltffs]	
25	42	[Proposed] Notice of Motion and Motion of Imee Marcos-Manotoc to Dismiss Civil 86-207 [no hrng date]	
	43	Defendant Imee Marcos-Manotoc's Objections to Evidence; Certificate of Service Civil 86-207	
	44	Stipulation - [by & between counsel for plttf and counsel for deft that the answer filed by deft on 2-15-91 in 86-225 shall be deemed to be filed in this action as the response to the complt] - Civ 87-138	
	45	<u>EP</u> : (1) Deft's M/Set Aside Default - DENIED. Dennis Nakata, CST. (2) Plaintiff Trajano's Proof of Damages Hearing - Mrs. Agapita Trajano (Mother of Archimedes) - CST Polinar Trajano (Brother of Archimedes) - CST Marcita Trajano (Sister of Archimedes) - CST Dr. James Navin - CST Dr. James Marsh - CST Exhibits admitted: Plaintiff's Exhibits #1-7 \$236,000.00 - to the estate \$175,000.00 - to Mrs. Agapita Trajano for pain & suffering \$2,500,000.00 - punitive damages Attorneys' fees subject to presentation by Plaintiffs' Counsel - pursuant in the Trajano case - Article 2208, Chapter 1 of the Civil Code of the Philippines, Paragraphs 1, 5, 9 & 11. Broder is to prepare Findings of Fact and Conclusions of Law and Judgment is to be presented to the Judge. (3) Plaintiff's M/Class Certification - Court certifies the class 23(b)(1)(B) Federal Civil Judicial Procedure and Ruels to be in effect to all civilian citizens of the Republic of the Philippines - their heirs and beneficiaries between 1972-1986: (contd on page 5)	

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO <u>MDL 840</u>
IN RE: ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION	PAGE <u>5</u> OF <u>      </u> PAGES
DATE	NR.	PROCEEDINGS	
<u>1991</u>			
Mar 25	45	(Pltff's M/Class Certification, contd from page 4) a) tortured by military and paramilitary groups while in their custody. b) summarily executed by military and paramilitary groups. c) seized in cause to disappear by military and paramilitary groups and are presumed dead. a, b, & c to be sub-class of the Class. (ESR - David Ernce) <span style="float: right;"><u>MANUEL L. REAL</u></span>	
	46	Declaration of Imee Marcos-Manotoc - Civil 86-207	
	47	Supplement to Defendant Imee Marcos-Manotoc's Special Appearance to Set Aside Default, Notice of Motion and Motion Pursuant to Federal Rule of Civil Procedure 55(c); Memorandum of Points and Authorities in Support Thereof - 3-25-91 at 9:00 a.m. before Judge Real - Civil 86-207	
	48	Application of a Non-Resident Attorney to Specially Appear and Participate in a Particular Case; ORDER <span style="float: right;"><u>MANUEL L. REAL</u></span> [re Jeffrey N. Brown of Morgan, Lewis & Bockius on behalf of deft Imee Marcos-Manotoc- Civil 86-207]	
	49	Application of a Non-Resident Attorney to Specially Appear and Participate in a Particular Case; ORDER <span style="float: right;"><u>MANUEL L. REAL</u></span> [re Donald C. Smaltz of Morgan, Lewis & Bockius on behalf of deft Imee Marcos-Manotoc - Civil 86-207]	
	50	Ex Parte Application for Order Shortening Time Re Motion to Set Aside Default Under Federal Rule 55(c) - on behalf of deft Imee Marcos-Manotoc - Civ 86-207 [to be heard on 3-25-91] <span style="float: right;"><u>MANUEL L. REAL</u></span>	
	51	Defendant Imee Marcos-Manotoc's Special Appearance to Set Aside Default, Notice of Motion and Motion Pursuant to Federal Rule of Civil Procedure 55(c); Memorandum of Points and Authorities in Support Thereof - 3-25-91 at 9:00 Civil 86-207	
	52	Certificate of Service Re Defendant's First Request for Production of Documents All Cases	
27	53	Certificate of Service Re Stipulation - on behalf of deft Ferdinand Marcos - Civil 87-138	
29		Transcript of Proceedings - 3-25-91 - (V/ARS) - Orig.	
Apr 8	54	Sison Plaintiffs' Motion for Issuance of Supplemental Letters Rogatory ORDER - Civil 86-0225 <span style="float: right;"><u>MANUEL L. REAL /CHINN</u></span>	
	55	Certificate of Service - Civil 86-207	
	56	Certificate of Service - Civil 86-390	
	57	Certificate of Service - Civil 86-225	
	58	Certificate of Service - Civil 86-333	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
IN RE: ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION	PAGE <u>6</u> OF <u>    </u> PAGES
DATE	NR.	PROCEEDINGS	
<u>1991</u>			
Apr 8	59	Certificate of Service - Civil 87-138	
	60	Certificate of Service - Civil 90-670	
	61	Certificate of Service - Civil 90-671	
15	62	Notice of Appearance of Counsel - on behalf of Sison & Piopongco- Kenneth Roth and Romeo Capulong enter as counsel - Civil 86-225; 87-138	
	63	ORDER Granting Class Certification <u>MANUEL L. REAL</u> [re hrng of 3-25-91 - the Court certifies the following subclasses: (a) persons tortured by military and paramilitary groups; (b) heirs and beneficiaries of persons summarily executed by military and para-military groups; (c) heirs and beneficiaries of persons who disappeared after seizure by military and para-military groups. Subject to further order of the Court, Maximo Hilao, Celsa Hilao, Danila de la Fuente, Gary DeGuzman, Renato M. Pineda, Joe M. Managbanag, Adora F. DeVera, Dominiciano Amparo, Jose Duran, Josefina Forcadilla, Arturo Revilla and Christopher Sorio are designated as class representatives; and Robert A. Swift, Sherry P. Broder, Jose Mari Velez, Jon Van Dyke and Lillian Ramirez Uy are designated as counsel for the class. Within 10 days hereof, Lead Counsel for the parties shall submit for Court approval a proposed form of notice to the class in English and Tagalog.] Civil 86-390, 86-333	
22	64	[Proposed] Judgment - on behalf of deft Imee Marcos-Manotoc - re default judgment heard on 3-25-91 - Civil 86-207	
25	65	Certificate of Service	
29	66	Application for Approval of Attorneys' Fees and Costs; Memorandum in Support of Application for Attorneys' Fees and Costs; Affidavit in Support of Attorneys' Fees and Costs; Exhibits A through D - on behalf of pltffs Civil 86-207	
May 2	67	NOTICE - PT Conf set for 7-8-91 at 9:00 a.m. before Judge Real in Honolulu, HI. Motions in conformance with Local Rule 220 will also be heard at this time. cc: Swift, Hfmmman, Broder, Scarlett, Uy, Roth, Capulong, Linn/Rothbaum, Bartko, Smith, Smaltz/Brown (also to Roth & Capulong, and Lutz, Steinhardt, Labrador & Van Dyke)	
3	68	Joint Stipulation Re: Discovery Dispute; Exhibits A thru E All Cases [dispute re taking of depos]	
	69	Notice of Depositions - on behalf of pltffs - All Cases	
8	70	Supplemental Affidavit of Sherry P. Broder in Support of Attorneys' Fees and Costs - on behalf of Plaintiffs - Civil 86-207	

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO. MDL 840	
IN RE: ESTATE OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION				PAGE 7 OF 7 PAGES	
Master					
DATE	NR.	PROCEEDINGS			
<u>1991</u>					
May 10	71	Notice of Taking Deposition Upon Written Interrogatories; Interrogatories - on behalf of pltffs - All Cases			
	72	Notice of Motion; Plaintiff's Motion for Leave to File a Consolidated Amended Complaint; Memorandum in Support of Plaintiffs' Motion for Leave to File a Consolidated Amended Complaint - 7-8-91 at 9:00 a.m. (Judge Real)			
	73	Motion for Approval of Class Notice - referred to Judge Real - on behalf of pltffs - Civil 86-390 & 86-333			
13	74	Findings of Fact; Conclusions of Law; ORDER Denying Defendant Imee Marcos-Manotoc's Motion to Set ASide Entry of Default on behalf of pltffs - cc: all parties Civ 86-207 <u>MANUEL L. REAL</u>			
	75	Findings of Fact; Conclusions of Law; ORDER Granting Default Judgment and Rule 54(b) Certification [re hrng of 3-25-91; default judgment against Defendant Imee Marcos-Manotoc] cc: all parties Civ 86-207 <u>MANUEL L. REAL</u>			
	76	ORDER Granting Application for Approval of Attorneys' Fees and Costs <u>MANUEL L. REAL</u> [Pltffs' entitled to attys' fees in the amount of \$232,344.49, including general excise tax, and costs in the amount of \$14,622.50 for a total of \$246,966.99] Civ 86-207 cc: all parties			
	77	JUDGMENT <u>MANUEL L. REAL</u> [re 3-25-91 hrng - default on behalf of pltff Trajano against deft Imee Marcos-Manotoc -to pltff Estate of Archimedes Trajano for lost earnings: \$236,000; to pltff Estate of Archimedes Trajano for suffering: \$175,000; to pltff Agapita Trajano for loss of comfort: \$1,250,000; to pltff Estate of Archimedes Trajano and Pltff Agapita Trajano together, for punitive damages: \$2,500,000; to both pltffs Estate of Archimedes Trajano and Pltff Agapita Trajano together, attys' fees and expenses of litigation required for prosecution of this judgment: \$246,966.99] cc: all parties Civil 86-207			
14	78	Certificate of Service Re: Notice of Taking Deposition Upon Written Interrogatories on behalf of pltffs - All Cases			
15	79	Amended Certificate of Service Re Notice of Motion Filed May 10, 1991 - on behalf of pltffs - All Cases			
	80	Amended Notice of Depositions - on behalf of pltffs - All Cases			
16	81	EP: [Minutes from hrng taken on 5-10-91 in Los Angeles, Central Dist of CA] - Telephone conf. Call Re Discovery Dispute - Court has read and considered the joint stipulation filed 5-3-91 (telecopied to Los Angeles) by counsel detailing what the discovery issues are at this time. Court hears oral argument of counsel and ORDERS: The depositions will be taken in the Philippines. The pltffs will pay to [contd on page 8]			

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. MDL 840
IN RE: ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION	PAGE 8 OF PAGES
		Master Docket	
DATE	NR.	PROCEEDINGS	
1991			
May 16		[Proceedings from hrng of 5-10-91 in L.A., contd from page 7] defendants' counsel the difference between the coach fares between Oklahoma City and Hawaii and the Philippines. The Court is NOT ruling on the adequacy of the answers to interrogatories or the issue of trial depositions as those matters are not before the Court at this time. (Donna Fitzsimmons - Ph: (213) 894-3015) <u>MANUEL L. REAL</u> cc: Robert Swift	
17	82	Certificate of Service - re Civil Minute Order (filed 5-16-91 & taken on 5-10-91) on behalf of plttf - All Cases	
	83	ORDER - [re class notice] <u>LAUGHLIN E. WATERS</u> for <u>MANUEL L. REAL</u> Civ 86-390 & 86-333 cc: all parties	
	84	Notice of Deposition - on behalf of plttfs - All Cases	
	85	Notice of Motion; Plaintiff's Motion to Compel Deposition Testimony; Memorandum in Support of Plaintiffs' Motion to Compel Deposition Testimony; Affidavit of Counsel; Exhibits A - D - 7-8-91 at 9:00 a.m. (Judge Real) All Cases	
21	86	<b>NOTICE OF APPEAL</b> - on behalf of deft Imee Marcos-Manotoc from Judgment of 5-13-91 - Civ 86-207 (CA 91-15891)	
23	87	Amended Notice of Taking Deposition Upon Written Interrogatories; Interrogatories; Exhibit A - on behalf of plttfs - All Cases	
	88	Motion of Defendant for Reconsideration of Order Regarding Notice of Pendency of Class Action; Affidavit of B.J. Rothbaum, Jr.; Affidavit of Lex R. Smith; Exhibit "A"; Certificate of Service - All Cases - referred to Judge Real	
24	89	Joint Stipulation Re: Discovery Dispute; Exhibit A All Cases	
28	90	Certificate of Service Re: Notice of Deposition Filed May 17, 1991 - on behalf of Plttfs All Cases	
	91	Plaintiffs' Memorandum Re: Defendant's Motion for Reconsideration of Order Regarding Notice of Pendency of Class Action; Affidavit of Sherry P. Broder - All Cases	
	92	Second Amended Notice of Taking Deposition Upon Written Interrogatories; Interrogatories; Exhibit A - on behalf of Plaintiffs - All Cases	
29	93	Amended Certificate of Service Re: Amended Notice of Taking Deposition Upon Oral Examinaiton Dated May 13, 1991 - on behalf of Plaintiffs - All Cases	
	94	Entry of Appearance - on behalf of Plaintiffs - Ruben O. Fruto & Rodrigo C. Domingo, Jr. - Civil 86-390 & Civil 86-333 (Hilao, et al & DeVara, et al)	



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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO. _____
In Re: Estate of Ferdinand E. Marcos Human Rights Litigation		Master Docket		PAGE <u>9</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS		
<u>1991</u>				
May 31	95	Notice of Motion; Motion to Extend Deadline for Deposition; Affidavit of Michael L. Gale - on behalf of Plaintiffs - All Cases - 7-8-91 at 9:00 a.m. (Judge Real)		
	96	Notice of Motion; Plaintiff's Motion to Compel Discovery; Memorandum in Support of Plaintiffs' Motion to Compel Discovery; Exhibits A and B; Affidavit of Counsel; Certificate of Compliance - All Cases - 7-8-91 at 9:00 a.m. (Judge Real)		
June 3		Notice of Appeal (NOA 5/21/91) sent to Clerk, 9th CCA & to all counsel		
	97	ORDER - [depo of Charles Salmon may take place after general depo cut-off of 5-31-91 but no later than 6-7-91] <u>MANUEL L. REAL</u> cc: all parties Re: Civ 86-0390 & 86-0333		
7	98	Stipulation Re Substitution of Defendants; ORDER <u>MANUEL L. REAL</u> [Imelda Marcos substituted as legal representative of deft Ferdinand Marcos, deceased, pursuant to Rule 25, F.R.C.P.] All Cases		
10	99	Notice of Motion; Motion for the Scheduling of a Settlement Conference All Cases - 7-8-91 at 9:00 a.m. (Judge Real) - on behalf of plttfs		
	100	Notice of Motion; Motion to Consolidate Cases for Trial and Bifurcate Certain Issues; Memorandum in Support of Plaintiffs' Motion to Consolidate Cases for Trial and Bifurcate Certain Issues - All Cases - 7-8-91 at 9:00 a.m. (Judge Real) - on behalf of plttfs		
19	101	Memorandum in Opposition to Plaintiff's Motion to Compel Deposition Testimony; Declaration of Counsel; Certificate of Service - on behalf of deponents Arturo C. Aruiza, Rexor P. Ver, Fortuna Marcos Barba		
20	102	Transcript Designation and Ordering Form - (by Jeffrey Brown) 5-16-91 (Donna Fitsimons); 10-27-86 (Sandra Maunez); 7-8-86 (TC); 11-26-90 (Debbie Parker); 1-28-91 (Keiko Okahashi); 3-25-91 (David E. Ernce)		
21	103	Memorandum of Points and Authorities Re: (1) Motion to Consolidate; and (2) Status Conference; Declarations of Paul L. Hoffman and Eugene Chao on behalf of Sison/Piopongco plttfs - Civ 86-225 & 87-138		
	104	Response of Defendants to Motion for Scheduling of a Settlement Conference and Cross-Motion to Strike - All Cases		
	105	Defendant's Response to Motion to Consolidate Cases for Trial and Bifurcate Certain Issues - All Cases		
24	106	Plaintiffs' Reply Memorandum re Motion to Consolidate Cases for Trial and Bifurcate Certain Issues - All Cases		
25	107	Response of Defendant Imelda R. Marcos to Memorandum Re: Motion to Consolidate; Motion to Bifurcate and Status Conference - Civ 86-225 & 87-138		
27	108	Reply to Defendant Marcos' Response to Motions to Consolidate, to Bifurcate and for Status Conference - on behalf of Sison/Piopongco plttfs - Civil 86-225; 87-138		



PLAINTIFF		CIVIL DOCKET CONTINUATION SHEET		DEFENDANT	
In Re: Estate of Ferdinand E. Marcos		Human Rights Litigation MASTER		MDL 840 DOCKET NO _____ PAGE <u>10</u> OF _____ PAGES	
DATE	NR.	PROCEEDINGS			
<u>1991</u>					
Jun 27	109	Plaintiffs' Reply to Memorandum in Opposition to Plaintiffs' Motion to Compel Deposition Testimony - All Cases			
Jul 1	110	ORDER <u>MANUEL L. REAL</u> [Ordered that deft's request for an evidentiary hrng concerning the best practicable notice is denied and the May 17, 1991 order is upheld.] cc: all parties - Civil 86-390 & 86-333			
8	111	EP: Pretrial Conference & Various Motions - 1) Pltff's M/Leave to File a Consolidated Amended Complt - GRANTED 2) M/Compel Deposition Testimony of Rexor Ver, Wylor Ver, Arturo C. Aruiza, Fortuna M. Barba and Trinidad Alconcel - GRANTED 3) M/Extend Deadline for Deposition - GRANTED 4) M/Compel Discovery of Wylor Ver - GRANTED 5) M/Schedule Settlement Conf - DENIED 6) M/Consolidate Cases for Trial and Bifurcate Certain Issues - GRANTED Mr. Swift apprised the Court on the progress of the letters rogatory. ORDERED that all motions for Summary Judgment be filed no later than 9-5-91; all responses be filed no later than 9-25-91; and all replies be filed no later than 10-3-91. Hearing on Motions for Summary Judgment is set for 10-21-91 at 9:00 a.m. JURY TRIAL: 2-18-92 at 9:00 a.m. FINAL PRETRIAL CONF: 1-20-92 at 9:00 a.m. (TC) <u>MANUEL L. REAL</u>			
22	112	Class Action; Jury Trial Demanded; Consolidated AMENDED COMPLAINT - on behalf of Pltff - Civ # 86-390			
	113	Report on Class Notice and Motion to Amend Order Entered May 17, 1991; Exhibit A - on behalf of Pltff - Civ # 86-390			
24	114	Certificate of Service Re: Consolidated Amended Complaint Filed July 22, 1991 on behalf of pltffs - Civ # 86-390			
26	115	Notice of Opting Out of Class - Pltff Jose Maria Sison opts out of class Civ 86-390; 86-225			
30	116	ANSWER to Consolidated Amended Complaint - on behalf of deft Ferdinand E. Marcos - Civ 86-390			
	117	Stipulation of Dismissal with Prejudice Re Christopher Sorio; ORDER <u>MANUEL L. REAL</u>			
	118	ORDER Granting Plaintiffs' Motion to Compel Deposition Testimony Filed May 17, 1991 and Granting Plaintiffs' Motion to Compel Discovery Filed May 31, 1991 All Cases <u>MANUEL L. REAL</u>			

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO	MDL 840
In Re: Estate of Ferdinand E. Marcos		Human Rights Litigation		MASTER	PAGE 11 OF ____ PAGES
DATE	NR.	PROCEEDINGS			
<u>1991</u>					
Jul 30	119	ORDER Granting Plaintiffs' Motion to Extend Deadline for Deposition <u>MANUEL L. REAL</u> [depo of Colonel Arthur Balmaceda may be taken after the discovery cut-off of May 31, 1991, and within 30 days of the date of this order] All Cases			
	120	Stipulation and ORDER <u>MANUEL L. REAL</u> [the action in Trajano v Marcos, Civ 86-207, dismissed without prejudice only as to the claims against Deft, the Estate of Ferdinand E. Marcos, pursuant to Rule 41(a). It is further stipulated that said claims against the Estate of Ferdinand E. Marcos be consolidated with and included in the class actions known as Hilao vs Marcos, Civil 86-390, and DeVara vs Marcos, Civil 86-333]			
Aug 1		Transcript of Proceedings - 5-10-91 - (Donna K. Fitzsimons) - Orig.			
8	121	Notice of Motion; Motion for Civil Contempt; Memorandum in Support of Plaintiffs' Motion for Civil Contempt; Affidavit of Sherry P. Broder; Exhibits A thru C All Cases - on behalf of plttfs (see doc #124 below)			
13	122	ORDER <u>MANUEL L. REAL</u> [Upon consideration of the Report of Plaintiffs regarding the giving of class notice and their Motion to Amend the Court's Order of May 17, 1991, it is hereby ordered that paragraph 5 of this Court's Order entered May 17, 1991 is amended to provide that any requests of class members to request exclusion from the class must be post-marked on or before August 23, 1991. Paragraph 6 of said Order is amended to provide that Plaintiffs counsel's list shall be filed with the Court on or before September 16, 1991] Civ 86-390			
	123	ORDER Granting Motion to Consolidate Cases for Trial and Bifurcate Certain Issues [It is hereby ordered that the cases consolidated in this litigation for pretrial proceedings are hereby consolidated for trial; it is hereby further ordered that damage issues are bifurcated for trial following a trial of all other issues] All Cases <u>MANUEL L. REAL</u>			
15	124	NOTICE - Plaintiffs' Motion for Civil Contempt set for 10-7-91 at 9:00 before Judge Real in U.S.D.C. Honolulu - notified all parties			
23	125	Notice of Change of Address - [effective 8-19-91, the ACLU Foundation of Southern California is moving its offices] - on behalf of Sison/Piopongco Pltffs All Cases			
	126	Notice of Change of Address - [effective 8-19-91, the ACLU Foundation of Southern California is moving its offices] - 86-225 - on behalf of Sison Pltffs			
28	126(a)	Ex Parte Motion to Hold in Default on Motion to Rescind Class Action and Court Order Dated April 15, 1991 Relative Thereto - Civ 86-390 & 86-333 on behalf of petitioner pro se C.D. Arana and Feliziano Angeles			

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. MDL 840
IN RE: ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION MASTER	PAGE 12 OF ____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1991</u>			
Aug 29	127	Notice of Motion; Motion for Stay of Execution of Order Granting Plaintiffs' Motion to Compel Deposition Testimony; Memorandum in Support of Motion; Declaration of Counsel; Exhibits "A"- "B"; Certificate of Service - 10-7-91 at 9:00 a.m. (Judge Real) - on behalf of deponents Arturo C. Aruiza, Rexor P. Ver, Fortuna Marcos Barba, and Wylor Ver - All Cases	
Sep 9	128	Motion for Summary Judgment of Estate of Ferdinand Marcos - All Cases	
	129	Brief in Support of Motion for Summary Judgment of Estate of Ferdiand Marcos - All Cases	
	130	List of Opt-Outs - Cv 86-390 - by plttfs	
13	131	Notice of Hearing Motion for Summary Judgment; Certificate of Service - on behalf of deft Ferdinand Marcos - All Cases - 10-21-91 at 9:00 a.m.	
17	132	Memorandum in Opposition to Motion for Civil Contempt Filed on August 8, 1991; Declaration of Counsel; Certificate of Service - on behalf of Deponents Arturo C. Aruiza, Rexor P. Ver, and Fortuna Marcos Barba - All Cases	
	133	Memorandum in Opposition to Deponents' Motion to stay Order Compelling Deposition Testimony - on behalf of Plaintiffs - All Cases	
18	134	NOTICE - Deft's M/SJ advanced from 10-21-91 to 10-7-91 at 9:00 a.m.; opposition due 9-24-91; replies due 10-1-91 cc: all parties	
20	135	Memorandum in Opposition to Motion for Civil Contempt Filed on August 8, 1991; Declaration of Samuel P. King, Jr. - All Cases-on behalf of deponent Trinidad Alconcel	
24	136	Memorandum of Law in Opposition to Motion for Summary Judgment - All Cases on behalf of plttfs	
25	137	Separate Memorandum of Points and Authorities of Sison/Piopongco Plaintiffs in Opposition to Motion for Summary Judgment; Declarations of Jose Maria Sison, Eugenio de Mauricio, Manuel Carino, Amelia Sison, Jaime Piopongco, Elizabeth Piopongco, and Eugene M. Chao - Civ 86-225, 87-138	
26	138	ORDER - 9CCA - petition for writ of mandamus is denied; motion to stay the court's July 30, 1991 order pending consideration of the petition is denied as moot. cc: all parties	
see page 13			

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO. MDL 840
IN RE: ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION		PAGE 13 OF ____ PAGES
DATE	NR.	PROCEEDINGS		
<u>1991</u>				
Sep 26	139	Amended Notice of Taking Depositions Upon Oral Examination; Exhibit A - on behalf of Plaintiffs		
Oct 1	140	Notice of Filing Original Declaration of Colonel Eugenio de Monteverde Mauricio on behalf of Jose Maria Sison - Cv 86-225		
	141	Notice of Filing Original Declaration of Jose Maria Sison -on behalf of Jose Maria Sison - Cv 86-225		
	142	Supplemental Affidavit of Sherry P. Broder in Support of Memorandum of Law in Opposition to Motion for Summary Judgment Dated September 24, 1991 - on behalf of Plaintiffs		
3	143	Reply Brief of Defendant in Support of Motion for Summary Judgment - All Cases		
7	144	Application of a Non-Resident Attorney to Appear and Participate in a Particular Case; ORDER <u>MANUEL L. REAL</u> [re Conner Helms of Linn & Helms, for deft F. Marcos]		
	145	<p><u>EP:</u> M/Civil Contempt - Counsel agrees to continue this motion for 35 days pending Mr. Alconcel's deposition. Court scheduled Mr. Alconcel's deposition in Ms. Sherry Broder's office at 1:30 p.m. on 10/7/91.</p> <p>Deft's M/Summary Judgment - DENIED.</p> <p>Ex Parte Motion filed on 8/28/91 will deem to be a notice of opt-out to Feliciano Angeles and C.D. Arana if they are class members; if not, it is filed for the purpose of filing only. (Stephen Platt) <u>MANUEL L. REAL</u></p>		
Nov 1	146	Notice of Motion; Plaintiffs' Motion for Temporary Restraining Order and Preliminary Injunction; Plaintiffs' Memorandum in Support of Motion for Temporary Restraining Order and Preliminary Injunction; Affidavit of Counsel; Exhibits A thru E; Proposed Order; Certificate of Service - All Cases (No date set)		
5		<p><u>EO:</u> Per phone call from Brigitte, Judge Real's law clerk, phone conference to be held re above M/TRO - on 11/6/91 at 1:00 p.m. Hawaii time. Sherry Broder to notify all parties and initiate the call to Judge Real's chambers. <u>MANUEL L. REAL</u></p>		
6	147	Memorandum in Opposition to Plaintiffs' Motion for Temporary Restraining Order and Preliminary Injunction - on behalf of deft - All Cases		

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	MDL 840 DOCKET NO. _____ PAGE 14 OF _____ PAGES
IN RE: ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION MASTER	
DATE	NR.	PROCEEDINGS	
<u>1991</u>			
Nov 7	148	NOTICE - hrng re Preliminary Injunction and Permanent Injunction set for 11/15/91 via conf call at 1:00 p.m. Hawaii time (3:00 pm California time). Testimony may be by declaration; if parties cannot agree on a procedure re witnesses, hrng shall be in Judge Real's courtroom in L.A. cc: all parties	
	149	Ex Parte Motion for Reconsideration of Court Action Refusing to Allow Plaintiffs Angeles and Arana to Intervene in Above-Entitled Cases, and Illegally Refusing to Allow Said Plaintiffs Access to This Court and Cases and Illegally Refusing to Allow INtervening Plaintiffs to Represent Themselves Equally with All Other Parties and Counsels; and to Inform the Honorable Manuel Real that a Complaint Will Be Filed Against Him for Allowing This Court to Be Degraded and Corrupted By a Conspiracy for Lawyers to Get the Benefits of the Parties Without Being Parties Instead of Confining Themselves to Attorneys' Fees Due From Plaintiffs Hilao and Devera Only - Civ 86-390 and 86-333 - referred to Judge Real	
12	150	ORDER Granting Plaintiffs' Motion for Temporary Restraining Order <u>MANUEL L. REAL</u> [Prelim. & Permanent Injunction shall be heard on 11/15/91 at 1:00 p.m. Hawaii time, 3:00 pm Calif. time by phone conf. unless parties intend to call live witnesses, in which case, hearing will be held in Judge Real's court] - All Cases - re hrng of 11/6/91	
	151	ORDER Denying Defendants' Motion for Summary Judgment <u>MANUEL L. REAL</u> All Cases (re hrng of 10/7/91)	
	152	ORDER Granting Plaintiffs' Motion for Civil Contempt <u>MANUEL L. REAL</u> All Cases - re hrng of 10/7/91	
	153	<u>EP:</u> Minutes from Central Dist of Ca - re hrng of 11/6/91 - In chambers - Pltffs' Motion for Temporary Restraining Order and Preliminary Injunction. Court holds telephone conf.; hears oral argument. Court grants temporary restraining order and sets the hrng on the preliminary injunction for 11/15/91 at 3:00 p.m. (L.A. time) by phone or if counsel is not able to arrange phone conference the hrng shall be at 1:30 p.m., U.S.D.C., Central Dist of California, Courtroom No. 8. Court orders counsel to prepare the order. Note: Court shall hear the preliminary injunction and the permanent injunction at the same time. (Lois Anderson/Central Dist of Ca.) <u>MANUEL L. REAL</u>	
13	154	Plaintiffs' Supplemental Memorandum of Law in Support of Motion for an Injunction Declaration of Dr. Belinda Aquino; Declaration of Sherry P. Broder; Exhibits A - M - All Cases	
20	155	Motion to Dismiss, Without Prejudice, on the Ground of Forum Non Conveniens - on behalf of deft - All Cases - referred to Judge Real	
	156	Brief in Support of Motion to Dismiss, Without Prejudice, on the Ground of Forum Non Conveniens - on behalf of deft - All Cases - referred to Judge Real	



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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO	MDL 840
IN RE: ESTATE OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION				PAGE 15	OF PAGES
DATE	NR.	PROCEEDINGS			
<b>1991</b>					
Nov 20	157	ORDER Granting Plaintiffs' Motion for Preliminary Injunction <u>MANUEL L. REAL</u> [Deft and its representatives enjoined from dissipating assets]			
22	158	<u>EP:</u> Minutes from Central Dist of Ca - re hrng of 11/15/91 - re Order to Show Cause re preliminary and permanent injunction. Court and counsel confer. Court grants the permanent injunction; no bond. Mr. Swift is to prepare the order. (Lois Anderson/Central Dist of Ca) <u>MANUEL L. REAL</u> (see above order)			
25	158a	<b>NOTICE OF APPEAL and Certificate of Service (On behalf of defendant)</b>			
26	159	Certificate of Service Re: Order Granting Plaintiffs' Motion for Temporary Restraining Order - on behalf of pltffs All Cases			
	160	Certificate of Service Re: Order Granting Plaintiffs' Motion for Preliminary Injunction - on behalf of pltffs All Cases			
27	161	NOTICE - phone conf re Deft's M/Dismiss without prejudice on the ground of forum non conveniens; conference re cut-off dates for trial set for 12/20/91 at 3:00 pm California time. Mr. Lex Smith to set up the call. cc: all parties			
Dec 2	162	Memorandum of Points and Authorities in Opposition to Defendant's Motion to Dismiss on the Ground of Forum Non Conveniens - on behalf of Sison/Piopongco Pltffs - Civ 86-225; 87-138			
	163	Plaintiffs' Memorandum in Opposition to Motion to Dismiss, Without Prejudice, on the Ground of Forum Non Conveniens; Exhibit A - All Cases			
6		Notice of Appeal sent to Clerk, 9th CCA & to all counsel			
10	164	<b>AMENDED NOTICE OF APPEAL and Certificate of Service (on behalf of defendant)</b> (CA 92-15526)			
	165	Withdrawal of Motion to Dismiss, Without Prejudice, on the Ground of Forum Non Conveniens Filed November 20, 1991; Certificate of Service - All Cases - on behalf of deft			
11		Amended Notice of Appeal sent to Clerk, 9th CCA & to all counsel			
13	166	<b>SECOND AMENDED NOTICE OF APPEAL AND Certificate of Service (on behalf of defendant)</b> (CA 92-15526)			
	167	Plaintiff's Response to Ex Parte Motion for Reconsideration By Angeles and Arano, etc. - All Cases			
16	168	Declaration of Service of Preliminary Injunction Order on Credit Suisse Bank - on behalf of pltff			
17		Amended and Second Amended Notice of Appeal sent to Clerk, 9th CCA & to all counsel			

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. MDL 840
IN RE ESTATE OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION			PAGE 16 OF PAGES
DATE	NR.	PROCEEDINGS	
<b>1991</b>			
Dec 18	169	Certificate of Service Re Declaration of Service of Preliminary Injunction Order on Credit Suisse Bank Filed December 16, 1991 - on behalf of plttf - as to Civil 86-390	
19		EO: Per Brigitte, law clerk, phone conf set for 12/20/91 will commence at 11:30 a.m. California time. Parties notified. <b>MANUEL L. REAL</b>	
20	170	Notice of Depositions of Plaintiffs Jose Maria Sison and Juliette Sison - on behalf of Sison Plaintiffs - Civil 86-225 - Juliette Sison depo - 1/16/92 at 9:30; Jose Maria Sison depo - 1/18/92 at 1:30	
24	171	Transcript Designation and Ordering Form - 11/6/91, 11/15/91 (Lois Anderson) - on behalf of deft	
27	172	EP: Minutes from 12/20/91 hearing taken in Central District of CA - (In chambers) phone conf - 1. Pro se Angeles & Arana Motion for Reconsideration 2. Setting dates re Final PT Conf and motions Court hears argument and denies the pro se motion for Angeles & Arana for reconsideration. Court sets the pretrial conf on 1/20/92 at 9:00 a.m.; a joint pretrial memo is due 1/13/92; pretrial motions are to be filed on or before 1/6/92; motions in limine are to be filed by 1/13/92 and set for hearing on 1/20/92. Video taped depositions are to be submitted to Judge Real by 1/20/92, with the proposed sections marked. Court will set date for trial at the 1/20/92 hearing. (Robert Cipolloni) <b>MANUEL L. REAL</b>	
<b>1993</b>			
Jan 2	173	Notice of Motion; Trajano Plaintiffs' Motion for Issuance of Letters Rogatory; Exhibit A - 1/20/92 at 9:00 a.m. before Judge Real - Civil 86-207	
6	174	Notice of Motion and Motion of the Society of Ex-Detainees for Liberation Against Detention and for Amnesty ("SELDA") to Intervene in <u>Hilao v. Marcos</u> - 1/20/92 at 9:00 a.m. before Judge Real - on behalf of SELDA Intervenor - Civ 86-390	
	175	Memorandum of Points and Authorities in Support of Motion of Society of Ex-Detainees for Liberation Against Detention and for Amnesty ("SELDA") to Intervene in <u>Hilao v. Marcos</u> ; Declaration of Danilo Vizmanos - on behalf of SELDA Intervenor - Civ 86-390	
	176	[Proposed] Complaint in Intervention - on behalf of SELDA Intervenor - Civ 86-390	
	177	[Proposed] Order Granting Intervention - on behalf of SELDA Intervenor - Civ 86-390	
	178	Notice of Motion; Plaintiffs Motion for Appointment of a Special Master (or Masters); Memorandum in Support of Plaintiffs' Motion for Appointment of a Special Master (or Masters) - 1/20/92 at 9:00 a.m. before Judge Real - Civ 86-390	

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO	MDL 840
IN RE: ESTATE OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION				PAGE 17	OF _____ PAGES
DATE	NR.	PROCEEDINGS			
1991 Jan 13	179	Certification of Robert A. Swift Re: Service of Preliminary Injunction Order on Credit Suisse Bank and Bank Hoffman AG - All Cases			
	180	Plaintiffs' Memorandum Sur SELDA'S Motion to Intervene - Civ 86-390			
	181	Plaintiffs' Joint Pretrial Statement; Exhibits A - G - Civ 86-390			
15	182	Motion in Limine of Defendant to Exclude Testimony Pertaining to Nine Plaintiffs All Cases			
	183	Motion in Limine to Exclude Video Depositions - on behalf of deft - All Cases			
	184	Motion in Limine of Defendant to Exclude Testimony of Plaintiffs' Designated Expert Witnesses - All Cases			
	184(a)	EO: The above 3 motions in limine are set for 1/20/92 at 9:00 am. before Judge Real - notified local defense counsel to submit Notice of Motion and to telephonically let pltffs know these are calendared for 1/20/92			
	185	Defendant's Pretrial Memorandum - All Cases			
	186	Certificate of Service Re: Certification of Robert A. Swift Re: Service of Preliminary Injunction Order on Credit Suisse Bank and Bank of Hoffmann AG on behalf of pltffs			
	187	Notice of Motions - on behalf of deft - deft's 3 motions in limine (#182, 183, 184) are set for hearing on 1/20/92 at 9:00 a.m. before Judge Real All Cases			
	188	Certificate of Service - on behalf of deft - All Cases			
16	189	Hilao Plaintiffs' Deposition Designations for Use at Trial - Cv 86-390			
	190	Supplement to Motion in Limine of Defendant to Exlcude Testimony Pertaining to Nine Plaintiffs; Excerpts from Deposition of George Gaddi - on behalf of deft - All Cases			
17	191	Defendant's Memorandum in Opposition to Plaintiffs' Motion for Appointment of a Special Master (Or Masters); Certificate of Service - All Cases			
	192	Defendant's Memorandum in Opposition of Motion of Society of Ex-Detainees for Liberation Against Detention and for Amnesty ("SELDA") to Intervene in <u>Hilao v. Marcos</u> ; Certificate of Service - All Cases			
	193	Plaintiffs' Memorandum in Opposition to Defendant's Motions in Limine (1) to Exclude Fact Witnesses and (2) to Exclude Use of Video Tape Depositions; Exhibit A All Cases			
	194	Plaintiffs' Opposition to Defendant's Motion in Limine to Exclude Testimony of Plaintiffs' Designated Expert Witnesses; Exhibit A - All Cases			

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	
IN RE ESTATE OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION			DOCKET NO. <u>MDL 840</u>
			PAGE <u>18</u> OF <u>    </u> PAGES
DATE	NR.	PROCEEDINGS	
<u>1992</u>			
Jan 20	195	<p><u>EP</u>: Motion of Society of Ex-Detainees for Liberation Against Detention and for Amnesty ("SELDA") to Intervene in Hilao vs. Marcos: Motion is DENIED, not timely; as to Amicus Curie, reserved.</p> <p>Plaintiff's Motion for Appointment of a Special Master: matter is reserved.</p> <p>Motion in Limine of Defendant to Exclude Testimony Pertaining to Nine Plaintiffs: Overruled.</p> <p>Defendant's Motion in Limine to Exclude Video Depositions: Overruled.</p> <p>Motion in Limine of Defendant to Exclude Testimony of Plaintiffs' Designated Expert Witnesses: Denied, except to wealth problems.</p> <p>Final Pretrial Conference: Defense have 11 witnesses; video tape depositions; Ortega case has 25 witnesses. Entire trial to take 4 weeks to complete. Defendants will take 27 depositions within 28 days.</p> <p>Oral Motion to Continue Trial: Fact and Expert Witness Narratives to be exchanged by 2/21/92. Objections filed by 2/28/92. Hearing: 3/2/92 at 9:00 a.m. Plaintiff will have 75 hours to put on case. Deft will have 25 hours to put on case. Court will keep track of time. Present trial dates are vacated. No firm trial date is set now. Discovery cut off will be given when trial date is set. Counsel will give each side 2 weeks notice for depositions. Trial may be set in late March, April or May.</p> <p>Plaintiff's Motion for Issuance of Letters Rogatory: GRANTED. (TC) <u>MANUEL L. REAL</u></p>	
	196	<p>ORDER; Letters Rogatory - on behalf of Plaintiff - Cv 86-207 <u>MANUEL L. REAL</u> [re depo of Imee Marcos-Manotoc] <u>CHINN</u></p>	
21	197	Defendant's Supplement to Pretrial Memorandum - All Cases	
Feb 5		Transcript of Proceedings - 1/20/92 - (TC) - Orig.	
7	198	Notice of Motion; Plaintiffs' Motion in Limine; Memorandum of Law in Support of Plaintiffs' Motion in Limine - 3/2/92 at 9:00 a.m. before Judge Real All Cases	
	199	Objection of Defendant Estate of Ferdinand Marcos to Plaintiff's Proposed Order Regarding Defendant's Motion in Limine to Exclude Testimony of Plaintiffs' Designated Expert Witnesses; Exhibit A; Certificate of Service - All Cases	
10	200	Notice of Motions (1) For a Motion in Limine and (2) For a Protective Order - on behalf of Sison/Piopongco Plaintiffs - Civil 86-225 and 87-138 - 3/2/92 at 9:00 a.m. before Judge Real	
	201	Memorandum of Points and Authorities in Support of the Sison/Piopongco Plaintiffs' Motion in Limine and Motion for a Protective Order - on behalf of Sison/Piopongco Plaintiffs - Civil 86-225 and 87-138	
	202	Supplemental Memorandum of Points and Authorities in Support of Application of Society of Ex-Detainees for Liberation Against Detention and for Amnesty ("SELDA") for Amicus Curiae Status - Civil 86-390	

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO	MDL 840
IN RE ESTATE OF MARCOS HUMAN RIGHTS LITIGATION				MASTER	PAGE 19 OF PAGES
DATE	NR.	PROCEEDINGS			
<u>1992</u>					
Feb 18	203	Notice to Take Depositions - on behalf of deft - All Cases			
19	204	Defendant's Memorandum in Opposition to Sison/Piopongco Plaintiffs' Motion in Limine and Motion for Protective Order - All Cases			
	205	Defendant's Memorandum in Opposition to Plaintiffs' Motion in Limine - All Cases			
	206	Declaration of Service of Preliminary Injunction Order on Swiss Bank Corporation on behalf of Plaintiffs - All Cases			
	207	Declaration of Service of Preliminary Injunction Order on Banque Paribas - on behalf of Plaintiffs - All Cases			
	208	Certification of Robert A. Swift Re: Service of Preliminary Injunction Order on Swiss Bank Corporation and Banque Paribas; Exhibits A and B - on behalf of Plaintiffs - All Cases			
20	209	ORDER Denying Motion in Limine of Defendant to Exclude Testimony of Plaintiffs' Designated Expert Witnesses - All Cases <u>MANUEL L. REAL</u> (re hrng of 1/20/92)			
	210	ORDER Denying Defendant's Motion in Limine to Exclude Video Depositions - All Cases (re hrng of 1/20/92) <u>MANUEL L. REAL</u>			
	211	ORDER Denying Motion in Limine of Defendant to Exclude Testimony Pertaining to Nine Plaintiffs - All Cases -(re hrng of 1/20/92) <u>MANUEL L. REAL</u>			
	212	ORDER Denying Motion of Society of Ex-Detainees for Liberation Against Detention and for Amnesty ("SELDA") to Intervene in Hilao vs Marcos <u>MANUEL L. REAL</u> (re hrng of 1/20/92) All Cases			
	213	Pretrial Order No. 3: Case Management <u>MANUEL L. REAL</u> (re hrng of 1/20/92) All Cases			
	214	Application of a Non-Resident Attorney to Appear and Participate in a Particular Case: ORDER <u>MANUEL L. REAL</u> on behalf of deft - All Cases - William A. Johnson of Linn & Helms may appear pro hac vice			
21	215	Plaintiff's Submission of Narrative Statements of Expert Witness; Exhibits A through I - All Cases			
24	216	Addendum to Plaintiff's Submission of Narrative Statements to Expert Witness Filed February 21, 1992; Addendum to Exhibits B & C - All Cases			
	217	Reply Memorandum of Law in Support of Plaintiffs' Motion in Limine on behalf of Plaintiffs - All Cases			
27	218	Reply Memorandum in Support of Sison/Piopongco Plaintiffs Motion in Limine and Motion for a Protective Order - on behalf of Sison/Piopongco Plaintiffs Civil 86-225; 87-138			
	219	Plaintiffs First Amendment to Their Joint Pretrial Statement Filed January 13, 1992 - Civil 86-390			
see page 20					

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO. MDL 840
IN RE ESTATE OF MARCOS HUMAN RIGHTS LITIGATION		MASTER		PAGE 20 OF PAGES
DATE	NR.	PROCEEDINGS		
<u>1992</u>				
Feb 28	220	Defendant's Objections to Narrative Statements of Plaintiffs' Expert Witnesses All Cases		
Mar 2	221	<u>EP:</u> Plaintiff's Motion in Limine: Motion for Protective Order: submitted. Amicus Curiae Motion: Court will not rule at this time. As to narratives: Matter is submitted. Defendants will not have experts, will have fact witnesses. Narratives not filed by Johnson. Any depositions used for trial to be submitted 60 days before trial, marked in blue by Plaintiff, red by Defendant. Video taped depositions proposed 60 days before trial with objections, presented to opposing party 90 days before trial. Trial date: 8/3/92 at 9:00 a.m. Discovery completed by: 4/10/92 Trial less than 4 weeks; submit proposed instructions 45 days before trial. One submission of instructions with objections and notes. Special interrogatories 45 days before trial. Brief on historical nature: submit by 3/27/92; completed by 4/10/92. Settlement does not appear to make headway now. (YI) <u>MANUEL L. REAL</u>		
	222	Defendant's Amendment and Supplement to Pretrial Memorandum - All Cases		
3	223	Amended Certificate of Service Re: Plaintiffs' Submission of Narrative Statements of Expert Witnesses Filed February 21, 1992 - on behalf of Plaintiffs - All Cases		
26	224	Objection of Defendant Estate of Ferdinand Marcos to Plaintiff's Proposed Order Granting Plaintiffs' Motions in Limine - All Cases		
	225	Objection of Defendant Estate of Ferdinand Marcos to Plaintiff's Proposed Pretrial Order No. 4 - All Cases		
27	226	Notice of Deposition - on behalf of deft - re Benjamin Muego - All Cases		
	227	Notice of Deposition - on behalf of deft - re Dian Orentlicher - All Cases		
	228	Notice of Deposition - on behalf of deft - re Michael Posner - All Cases		
	229	Notice of Deposition - on behalf of deft - re Steve Cohen - All Cases		
	230	Notice of Deposition - on behalf of deft - re Sister Marianni Dimaranan - All Cases		
	231	Notice of Deposition - on behalf of deft - re Rex Brown - All Cases		
	232	Notice of Deposition - on behalf of deft - re Emanuel Umati - All Cases		
	233	Notice of Deposition - on behalf of deft - re Fluellen Ortigas - All Cases		
	234	Notice of Deposition - on behalf of deft - re Susan Araneta - All Cases		
	235	Notice of Deposition - on behalf of deft - re Ramon Jalipa - All Cases		
	236	Notice of Deposition - on behalf of deft - re Manuel Buncio - All Cases		



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PLAINTIFF		DEFENDANT	DOCKET NO. MDL 840
IN RE ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION	PAGE 21 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1992</u>			
Mar 27	237	Notice of Deposition - on behalf of deft - re Apolinario Madayag, Sr., - All Cases	
	238	Notice of Deposition - on behalf of deft - re Alfonso King - All Cases	
	239	Notice of Deposition - on behalf of deft - re Don Fabic - All Cases	
	240	Notice of Deposition - on behalf of deft - re Ramon Castaneda - All Cases	
	241	Notice of Deposition - on behalf of deft - re Renato Torres - All Cases	
	242	Notice of Deposition - on behalf of deft - re Rebecca Clemente - All Cases	
	243	Notice of Deposition - on behalf of deft - re Ester Garcia - All Cases	
	244	Notice of Deposition - on behalf of deft - re Gerrold Garcia - All Cases	
	245	Defendant's Memorandum Regarding Application of Specific Hearsay Exceptions to Narratives of Plaintiffs' Expert Witnesses - All Cases	
	246	Plaintiffs' Response to Defendant's Objections to Expert Narratives - All Cases	
30	247	Plaintiffs' Memorandum in Support of the Expert Testimony of Michael Posner - Civil 86-225; 87-138	
Apr 9	248	ORDER Re: SELDA'S Motion to Appear Amicus Curiae <u>MANUEL L. REAL</u> All Cases - on behalf of plttfs [motion denied pursuant to hrng of 3/2/92]	
	249	ORDER Granting Plaintiffs' Motions in Limine <u>MANUEL L. REAL</u> All Cases - on behalf of Plaintiffs pursuant to hrng of 3/2/92	
	250	Pretrial Order No. 4: Case Management <u>MANUEL L. REAL</u> All Cases - on behalf of deft pursuant to hrng of 3/2/92	
14	251	Notice of Deposition - on behalf of deft - All Cases (re Amalia Sison)	
	252	Notice of Deposition - on behalf of deft - All Cases (re Elizabeth Piopongco)	
	253	Notice of Deposition - on behalf of deft - All Cases (re Jamie Piopongco)	
May 6	254	Defendant's Designation of Deposition Excerpts for Trial - All Cases	
14	255	Plaintiffs' Second Amendment to Their Joint Pretrial Statements; Exhibits A & B - All Cases	
20	256	Defendant's Counter-Designations of Deposition Excerpts - All Cases	
21	257	Motion of Defendant to Dismiss Complaints Without Prejudice or in the Alternative for Stay of Proceedings and Supporting Memorandum - All Cases -	
22	258	Defendant's Objection to and Motion to Strike Plaintiffs' Second Amendment to Pre-Trial Statements - All Cases	
see page 22			



## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. MDL 840
IN RE ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION	PAGE 22 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
1992			
May 26	259	Defendant's Counter-Counter Designations of Deposition Excerpts - All Cases	
	260	Supplement to Defendant's Counter-Counter Designations of Deposition Excerpts - All Cases	
29	261	Defendant's Objections to Plaintiffs' Initial Deposition Designations - All Cases	
	262	Defendant's Objections to Plaintiffs' Counter-Designations of Deposition Excerpts - All Cases	
	263	Defendant's Objections to Counter-Counter Deposition Designations - All Cases	
Jun 4		Deposition of Celsa Hilao - taken 5/21/91	
		Discovery Deposition of Rodolfo G. Benosa - taken 5/22/91	
		Deposition of Renato M. Pineda - taken on behalf of pltffs on 5/23/91	
		Deposition of Danilo Mallari Dela Fuente - taken on behalf of pltffs - 5/23/91	
		Deposition of Domiciano Amparo - taken on 5/24/91	
		Deposition of Arturo Revilla, Jr. - taken on behalf of defts - 5/28/91	
		Deposition of witnesses George Gaddi, Ramon S. Veluz, Dr. Ester Albano-Garcia and Dr. Jerrold Garcia - taken on behalf of defts 5/28/91	
		Deposition of Jose Maria Sison - taken on behalf of deft 1/15/92	
		Deposition of Julieta D. Sison - taken on behalf of deft 1/14/92	
		Continued Deposition of Arturo P. Revilla, Jr. - taken on behalf of deft 3/6/92	
		Continued Deposition of Rodolfo G. Benosa - taken on behalf of deft 3/6/92	
		Continued Deposition of Domiciano C. Amparo - taken on behalf of deft 3/7/92	
		Deposition of Macedonio S. Nones - taken on behalf of deft 3/10/92	
		Deposition of Ramon Veluz - taken 3/14/92	
		Deposition of George Gaddi - taken on behalf of deft 3/14/92	
		Deposition of Rogelio M. Abrencia - taken on behalf of deft 3/11/92	
		Deposition of Bienvenido Felix - taken on behalf of deft 3/12/92	
		Deposition of Eustaquio Purugganan - taken on behalf of deft 3/21/92	
		Deposition of Imelda Romauldez Marcos - taken on behalf of pltffs 4/4/91	
		Deposition of Ferdinand Romauldez Marcos - taken on behalf of pltffs 4/5/91	
		Deposition of Celsa Hilao - 5/22/91	
		Deposition of Lee A. Magno - taken on behalf of pltffs - 5/22/91	
		Deposition of Danilo Dela Fuente - 5/24/91	
		Deposition of Rodolfo G. Benosa - taken on behalf of pltffs - 5/23/91	
		Deposition of Renato Pineda - 5/24/91	
		Deposition of Paula Romero - taken on behalf of pltffs - 5/25/91	
		Deposition of Domiciano C. Amparo - taken 5/25/91	
		Deposition of Arturo P. Revilla - taken 5/28/91	
		Deposition (original) of Ramon Veluz, George Gaddi, Ester Albano Garcia, Jerrold Garcia - taken on behalf of pltffs - 5/29/91	
		Deposition (copy) of Ramon Veluz, George Gaddi, Ester Albano Garcia, Jerrold Garcia - taken on behalf of pltffs - 5/29/91	
		see page 23	

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PLAINTIFF		DEFENDANT	DOCKET NO. MDL 840
IN RE ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION	PAGE 23 OF PAGES
DATE	NR.	PROCEEDINGS	
<u>1992</u>			
Jun 4		Deposition of Charles B. Salmon - taken on behalf of pltffs - 6/4/91 Transcript of Proceedings in Re Petition for Issuance of Subpoena Ad Testificandum and/or Duces Tecum - taken in court in Philippines 9/5/91 Deposition of Wyrlo P. Ver - taken on behalf of pltffs 10/3/91 Deposition of Rexor Ver - taken on behalf of pltffs - 10/4/91 Deposition - continuation - of Arturo C. Aruiza - taken on behalf of pltffs 11/25/91 Deposition of Rogelio M. Abrencia - taken on behalf of pltffs - 3/11/92 Continuation of the Video-Tape Deposition of Plaintiff Rodolfo Benosa - 5/25/91	
	264	Defendant's Notice of Lodging Original Depositions; Certificate of Service - All Cases	
	265	Defendant Estate of Ferdinand Marcos's Memorandum Regarding Defendant's Objections to the Plaintiffs' Deposition Designations - All Cases	
	266	Plaintiffs' Submission of Deposition Transcripts and Videotapes - All Cases	
	267	Plaintiffs' Memorandum in Support of Their Objection to Designated Deposition Testimony; Exhibit A - All Cases	
Jun 5	268	Sison/Piopongco Plaintiffs Objections to Defendant's Designations, Counter-Designations and Counter Counter Designations of Deposition Testimony - Civ 86-225, 87-138	
	269	Notice of Lodging Deposition Transcripts and Video Tapes - on behalf of Sison/Piopongco Plaintiffs - Civ 86-225	
	270	Sison Plaintiffs Memorandum Re Objections to Deposition Testimony of Jose Maria Sison and Julieta Sison - Civ 86-225	
		Deposition of Julieta Delima Sison - taken on behalf of Plaintiff - 1/16/92	
		Deposition of Jose Maria Sison - taken on behalf of Plaintiff - 1/16/92	
10	271	NOTICE - Deft's M/Dismiss Complts without Prejudice or in the Alternative for Stay of Proceedings; Deft's M/Strike Pltffs' Second Amendment to Pre-Trial Statements; Pretrial - set for 6/29/92 at 9:00 a.m. before Judge Real cc: all parties	
17	272	Stipulation and ORDER Re: Modification of Pretrial Order No. 4 [on behalf of deft - All Cases - re designating <u>MANUEL L. REAL</u> and lodging depo excerpts, objections, transcripts]	
18	273	Plaintiffs' Notice of Lodging Original Depositions; Certificate of Service - All Cases - on behalf of Ortigas/Clemente Plaintiffs (video tapes of depositions)	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF

DEFENDANT

IN RE ESTATE OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION

DOCKET NO. MDL 840

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PROCEEDINGS

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274

Plaintiffs' Memorandum in Opposition to Defendants' (1) Motion to Dismiss or Stay (2) Motion to Strike Second Amended Pretrial Statement and (3) Motion to Bifurcate; Exhibits A - E - All Cases

19

275

Submission of Exhibit F (Re: Exhaustion Issue) to Plaintiffs' Memorandum in Opposition to Defendants' (1) Motion to Dismiss or Stay (2) Motion to Strike Second Amended Pretrial Statement and (3) Motion to Bifurcate Filed June 18, 1992 - on behalf of Plaintiffs - All Cases

276

Additional Proposed Jury Instructions Submitted By Sison and Piopongco Plaintiffs; Jury Interrogatories - CV 86-225 and 87-138

277

Plaintiffs' Proposed Jury Instrucitons and Jury Interrogatories - All Cases

278

Response of Sison/Piopongco Plaintiffs to Defendant's Motions to (1) to Dismiss Complaints Without Prejudice, or, In the alternative, for Stay of Proceedings; and (2) to Strike Second Amendment to Pre-Trial Statements CV 86-225 and 87-138

22

279

Defendant's Requested Jury Instructions - All Cases

23

280

Plaintiffs' Motion to Permit Limited Oral Direct Examination of Expert Witnesses at Trial; Memorandum in Support of Plaintiffs' Motion to Permit Limited Oral Direct Examination of Expert Witnesses at Trial - All Cases (will be heard on 6/29/92 at 9:00 a.m.)

25

281

Joint Stipulation Re: Discovery Dispute - on behalf of deft - All Cases (will be heard on 6/29/92 at 9:00 a.m.)

282

Defendant's Response to Plaintiffs' Motion to Permit Limited Oral Examination of Experts at Trial; Certificate of Service - All Cases

283

Reply Memorandum of Defendant in Support of Motion to Dismiss or Stay and to Strike Plaintiffs' Second Amended Pretrial Statement; Certificate of Service All Cases

29

284

EP: (1) Deft's M/Dismiss Complaints without Prejudice or in the Alternative for Stay of Proceedings - DENIED  
(2) M/Strike Pltff's Second Amendment to Pre-Trial Statements - GRANTED  
(3) Pltff's M/Permit Limited Oral Direct Examination of Expert Witnesses at Trial - DENIED  
Trial set for 8/3/92 has been contd to 9/1/92 at 9:00 a.m. before Judge Manuel L. Real.  
Please note: Depositions returned to attorneys and the video depositions will be retained by the court.  
(ESR/KKO)

MANUEL L. REAL

DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
IN RE ESTATE OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION			PAGE <u>25</u> OF <u>    </u> PAGES
DATE	NR.	PROCEEDINGS	
<u>1992</u>			
Jul 10	285	Plaintiffs' Memorandum in Opposition to Defendant's Motion for Continuance of Trial Date and to Reopen Discovery - All Cases (see #286 below)	
	13 286	Defendant's Application for Continuance of Trial Date and to Reopen Discovery - All Cases	
	287	Defendant's Third Amended Pretrial Memorandum - All Cases	
20	288	Reply Memorandum of Defendant in Support of Motion for Continuance of Trial Date and to Reopen Discovery - All Cases	
27	289	EP: Deft's M/Continue Trial Date - DENIED. Jury Selection and Jury Trial will take place on 9/9/92 at 9:00 a.m. before Judge Real. (ESR/LG)	<u>MANUEL L. REAL</u>
30	290	ORDER Denying Defendant's Motion to Dismiss Complaints Without Prejudice or in the Alternative for Stay of Proceedings - <u>MANUEL L. REAL</u> All Cases - on behalf of Plaintiffs (re hrng of 6/29/92)	
31	291	Pretrial ORDER No. 5: Case Management <u>MANUEL L. REAL</u> All Cases - on behalf of plttfs (re hrng of 6/29/92)	
	292	ORDER Denying Defendant's Motion to Strike Second Amended Pretrial Statements AllCases - on behalf of Plaintiffs <u>MANUEL L. REAL</u> (re hrng of 6/29/92)	
Aug 4	293	ORDER Denying Defendant's Application for Continuance of Trial Date and to Reopen Discovery - All Cases - on behalf of plttfs <u>MANUEL L. REAL</u> (re hrng of 6/29/92)	
*	293a	see below	
5	294	Plaintiffs' and Defendant's Joint Submission of Proposed Juror Questionnaire; Exhibits A & B - All Cases	
	295	Defendant's Requested Written Questionnaire for Potential Jurors, or, Altern- atively, Requested Oral Voir Dire; Request for Follow-Up Examination; Request for Examination of Potential Jurors Outside Hearing of Each Other Potential Juror - All Cases	
18	296	Third Amendment to Plaintiffs' Joint Pretrial Statement - All Cases	
*4	293a	Pretrial ORDER No. 5: Case Management <u>MANUEL L. REAL</u> All Cases - on behalf of Plaintiffs - re hrng of 6/29/92	
Sep 1	297	Application to Resubmit Video Deposition of George Gaddi Dated March 14, 1992 All Cases - on behalf of deft	
		Deposition Transcript (Video) of George Gaddi - 3/14/92 - on behalf of deft	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
IN RE ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION	PAGE <u>26</u> OF <u>    </u> PAGES
DATE	NR	PROCEEDINGS	
<u>1992</u>			
Sep 4	298	Supplemental Brief of Defendant Estate of Ferdinand E. Marcos in Support of Motions in Limine Previously Filed - All Cases	
	299	Defendant's Supplemental Jury Instructions and Jury Interrogatories - All Cases	
	300	Agreed-Upon Proposed Jury Instructions - All Cases - (Pltffs & Deft)	
	301	Plaintiffs' Joint (I) Proposed Supplemental Jury Instructions and Jury Interrogatories, and (II) Objections to Defendant's Proposed (A) Supplemental Jury Instructions, and (B) Jury Interrogatories; Exhibit A thru C - All Cases-on behalf of Plaintiffs	
9	302	<u>EP:</u> JURY TRIAL - 1st Day - Pltffs' opening statements by Swift, Hoffman and Scarlett. Deft's opening statement by Johnson. Jury selected and sworn. Pltffs' witnesses Jose Duran, Josefina Forcatilla, Trinidad Herrera Repuno CST. Video depositions of Selsa Hilao and Lee Magno heard. Pltffs' exhibits admitted: 8,9,2,3,1, 5,4,115,60,74,75. (Lisa Groulx) <u>MANUEL L. REAL</u>	
	303	Defendant's Objections to Plaintiffs' Exhibits - All Cases	
10	304	<u>EP:</u> JURY TRIAL - 2nd Day - Jurors present. Pltff's witnesses - Joquin Bernas, CST; Sister Mariani, Expert, CST; Danilo Vismanos, CST; Renato Pineda - Deposition by video played in open court; Hilda Narciso, CST & Paula Romero - Deposition by video played in open court. Pltffs' Exhibits 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 98, 46, 7, 105, 106, 107, 108, 104, 95, 96, 97, 6 - admitted. Further jury trial contd to 9/11/92 at 8:30 a.m. (Lisa Groulx) <u>MANUEL L. REAL</u>	
11	305	<u>EO:</u> Further Jury Trial - Court was not held on this day due to the Hurricane Iniki Watch. <u>MANUEL L. REAL</u>	
14	306	<u>EP:</u> JURY TRIAL - 3rd Day - Jurors present. Pltffs' witnesses: Adora DeVera, CST; Domiciano Amparo - Deposition by video played in open; Arturo Aruiza - excerpts of deposition read into the record; Guillermo Ponce de Leon, CST; Rodolfo Benosa - deposition by video played in open court; Lisandro Abadia - excerpts of deposition read into the record & Danilo de la Fuente - deposition by video played in open court. Pltffs' Exhibits 16, 17, 126, 127, 128, 120, 122, 123, 14 & 102- admitted. Further jury trial contd to 9/15/92 at 8:30 a.m. (Lisa Groulx) <u>MANUEL L. REAL</u>	
	306(a)	Stipulation and ORDER <u>MANUEL L. REAL</u> (re objections to testimony of pltffs' expert witnesses) on behalf of deft - re CV 86-390, 86-225, 87-138, 90-670, 90-671	



## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
IN RE ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION	PAGE <u>27</u> OF <u>    </u> PAGES
DATE	NR.	PROCEEDINGS	
<u>1992</u> Sep 15	307	<p><u>EP:</u> JURY TRIAL - 4th Day - Jurors present. Pltffs' witnesses: Rexor Ver, CST; Michael Posner, Expert, CST; Jose Maria Sison - Deposition by video played in open court; Amalia Sison, CST; Eugene Chao, CST; Elizabeth Piopongco, CST; Jaime Piopongco, CST. Pltffs' Exhibits 57, 58, 59, 61, 73, 76 thru 86, 88 thru 94, 99, 100, 103, 109 thru 114; 116 thru 119; 37 &amp; 209 admitted. Further jury trial contd to 9/16/92 at 8:30 a.m. (Lisa Groulx)</p> <p style="text-align: right;"><u>MANUEL L. REAL</u></p>	
16	308	<p><u>EP:</u> JURY TRIAL - 5th Day - Jurors present. Pltffs' witnesses: Benjamin Muego, CST; Gerardo Socco, Jr., CST; Dr. Ester Garcia, CST; Jose E. Asuncion, CST; Crispin Aranda, CST; Jerrold Garcia, CST; Emmanuel Umali, CST; Fluellen Ortigas, CST; Susan Araneta, CST; Ramon Velus - Deposition by video palyed in open court &amp; Alfonso King, CST. Pltffs' Exhibits 30, 31, 312, 313, 314, 318, 326, 325, 323, 324, 329, 349, 346, 356, 332, 333 &amp; 344 - admitted. Further jury trial contd to 9/17/92 at 8:30 a.m. (Lisa Groulx)</p> <p style="text-align: right;"><u>MANUEL L. REAL</u></p>	
	309	Objections of Defendant to Proposed Additional Jury Instructions of Sison/ Piopongco Plaintiffs - All Cases	
	310	Response of Defendant to Plaintiff's Objections to Defendant's Proposed Jury Instructions and Jury Interrogatories and Defendant's Objections to Plaintiff's Proposed Supplemental Jury Instructions and Supplemental Interrogatories - All Cases	
17	311	<p><u>EP:</u> JURY TRIAL - 6th day - Jurors present. Pltffs' witnesses: Stephen Cohen, Expert, CST; Ramon Jalipa, CST; Don Fabic, CST; Renato Torres, CST; George Gaddi - Deposition by video played in open court; Diane Orenlichter, CST. Pltffs' Exhibits 48, 49, 50, 51, 52, 53, 54, 395 &amp; 40 admitted. Further jury trial contd to 9/18/92 at 8:30 a.m. (Lisa Groulx)</p> <p style="text-align: right;"><u>MANUEL L. REAL</u></p>	
18	312	<p><u>EP:</u> JURY TRIAL - 7th Day - Jurors present. Pltffs' Witnesses: Diane Orelichter - Expert resumed the witness stand, Ramon Castaneda, CST; Rex Brown, CST; Apolinario Madayag, CST; Vicente Clement, CST; Marcelino DeLeon, CST; Manuel Buncio, CST; Bonifacio Gillego, CST; Dr. Sylvia De La Paz, Expert, CST. Pltffs' Exhibits 307, 308, 309, 363, 377, 378, 385, 359, 360, 361, 34, 32, 33, 55 &amp; 56 admitted. Pltffs' Oral M/Quash Subpoena or in the Alternative Offer of Proof as to Witness Diane Orenlichter - GRANTED. Deft's Oral M/Strike Witness Mr. Cohen's Testimony - DENIED. Deft's Oral M/Strike Witness/Expert Diane Orenlichter Testimony - DENIED. Deft's Renewed Oral M/Strike Mr. Cohen's Testimony - DENIED. Further trial contd to 9/21/92 at 8:30 a.m. (Lisa Groulx)</p> <p style="text-align: right;"><u>MANUEL L. REAL</u></p>	



## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	MDL 840
IN RE ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION	DOCKET NO. _____ PAGE 28 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
1992			
Sep 21	313	<u>EP:</u> JURY TRIAL - 8th Day - Jurors present. Pltffs' Witnesses: Dr. Sylvia De La Paz - resumed witness stand; Stephen Bosworth, CST. Pltffs rested. Deft's M/Mistrial as to Witness Bosworth - DENIED. Deft's Oral Motion for a Judgment as a Matter of Law in Actions Tried by Jury - DENIED. Deft rested. Jurors were dismissed for the day - to return on 9/22/92. Conference regarding jury instructions. Further jury trial contd to 9/22/92 at 9:00 a.m. (Lisa Groulx) <u>MANUEL L. REAL</u>	
	314	Response to Objections of Defendant to Proposed Additional Jury Instructions of Sison/Piopongco Plaintiffs - on behalf of Sison/Piopongco Pltffs - CV 86-0225, 87-0138	
	315	Defendant's Second Supplemental Requested Jury Instructions - All Cases	
	316	Defendant's Consolidated Requested Jury Instructions - All Cases	
22	317	<u>EP:</u> JURY TRIAL - 9th Day - Jurors present. Closing arguments on behalf of the Plaintiffs and Defendant. Court instructs the jurors. Jury starts deliberation at 2:25 p. m. Note from the jury - 4:45 p.m. Court addressed this note with all counsel present. Jury dismissed for the day to return 9/23/92 at 9:00 a.m. (Lisa Groulx) <u>MANUEL L. REAL</u>	
	318	Proposed Curative Jury Instruction - on behalf of Sison/Piopongco Plaintiffs - All Cases	
	319	Memorandum in Support of Plaintiffs' Amended Proposed Jury Instructions on Separate International Law Claims - on behalf of Sison/Piopongco Plaintiffs CV 86-0225, 87-0138, , 90-670, 90-671	
	320	Note from the Jury	
	321	Note from the Jury	
23	322	<u>EP:</u> JURY TRIAL - FURTHER JURY DELIBERATION - 10th Day Jurors continue deliberation. Note from the Jury - 11:50 a.m. Court addressed this note with all counsel present. Jury dismissed for the day to return 9/24/92 at 9:00 a.m. (ESR/LG) <u>MANUEL L. REAL</u>	
	323	Note from the Jury	
24	324	<u>EP:</u> JURY TRIAL - FURTHER JURY DELIBERATION - 11th Day - Jurors continue deliberation. Note from the Jury at 11:25 a.m. Court addressed thisnote with all counsel present. Note from the Jury at 3:00 p.m. Verdict has been reached. Verdict was read in open court. Verdict was filed in open court. Court dismissed the jurors. (ESR/LG) <u>MANUEL L. REAL</u>	
	325	Note from the Jury	
	326	Note from the Jury	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
IN RE: ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION	PAGE <u>29</u> OF <u>    </u> PAGES
DATE	NR.	PROCEEDINGS	
<u>1992</u>			
Sep 24	327	VERDICT - Re CV 86-0225 and CV 87-0138 The jury finds for the Plaintiffs Jose Maria Sison, Francisco Sison (by Plaintiffs Florentina, Ramon and Amalia Sison), Jaime S. Piopongco and against the Defendant	
	328	VERDICT - Re Class Action - CV 86-0390 and CV 86-0333 The jury finds for the class and against the defendant	
	329	VERDICT - Re CV 90-0670 and CV 90-0671 The jury finds for the Plaintiffs Fluellen Ortigas, Ramon Veluz, Alfonso King, George Gaddi, Ramon Mappala, Emmanuel Umali, Ester Albano-Garcia, Jerrold Garcia, Crispin Aranda, Marcellino de Leon, Ramon Castaneda, Geraldo Socco, Manuel Buncio, Vicente Clemente, Jose E. Asuncion, Susan Araneta, Rex T. Brown, Don Fabic, Alex Torres (by Plaintiff Eugenia Torres) and against the Defendant. The jury finds for the Defendant and against the Plaintiff Wilson Madayag (by Plaintiff Apolinario Madayag, Sr.).	
30	330	Jury Instructions	
Oct 1	331	Notice of Motion; Motion to Modify the Preliminary Order and for Other Relief; Exhibits A thru D - on behalf of Plaintiffs - All Cases - referred to Judge Real	
2	332	Motion of Defendant, Estate of Ferdinand E. Marcos, for Judgment Notwithstanding the Verdict on the Issue of Liability or, in the Alternative, for a New Trial on the Issue of Liability and Supporting Memorandum; Certificate of Service - All Cases - referred to Judge Real	
5	333	JUDGMENT in a Civil Case - <u>CHINN</u> (Re Cv 86-0225 and 87-0138) Judgment is hereby entered in favor of plaintiffs Jose Maria Sison, Francisco Sison (by plaintiffs Florentina, Ramon and Amalia Sison), and Jaime S. Piopongco and against the defendant. cc: all parties	
	334	JUDGMENT in a Civil Case - <u>CHINN</u> (Re CV 86-0390 and 86-0333) Judgment is hereby entered in favor of the class and against the defendant. cc: all parties	
	335	JUDGMENT in a Civil Case - <u>CHINN</u> (Re CV 90-0670 and 90-0671) Judgment is entered in favor of plaintiffs Fluellen Ortigas, Ramon Veluz, Alfonso King, George Gaddi, Ramon Mappala, Emmanuel Umali, Ester Albano-Garcia, Jerrold Garcia, Crispin Aranda, Marcelino de Leon, Ramon Castaneda, Geraldo Socco, Manuel Buncio, Vicente Clemente, Jose E. Asuncion, Susan Araneta, Rex T. Brown, Don Fabic and Alex Torres (by plaintiff Eugenia Torres) and against the defendant. Judgment is entered in favor of defendant and against plttf Wilson Madayag (by plttf Apolinario Madayag, Sr.) cc: all parties	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO	MDL 840
IN RE: ESTATE OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION				PAGE 30	OF _____ PAGES
DATE	NR.	PROCEEDINGS			
<u>1992</u>					
Oct 13	336	Response of Defendant to Plaintiffs' Motion to Modify Preliminary Order - All Cases			
	337	Motion for Approval of Class Notice; Exhibits A - C - on behalf of Plaintiffs in the Class Action - CV 86-0390			
16	338	Plaintiffs' Memorandum of Law in Opposition to Defendant's Motion for Judgment Notwithstanding the Verdict or for a New Trial on the Issue of Liability - All Cases			
19	339	Response of Defendant to Class Plaintiffs' Proposed Class Notice and Proof of Claim Forms - All Cases			
	340	The Sison/Piopongco Plaintiffs' Opposition to Defendant's Motion for Judgment Notwithstanding the Verdict or for a New Trial on the Issue of Liability - CV 86-225 & 87-138 Transcript of Proceedings - 11/5/91 - (Lois Anderson) - Transcript of Proceedings - 11/15/91 - (Lois Anderson) -			
20	341	JUDGMENT on Liability <u>MANUEL L. REAL</u> CV 86-390 - Court enters judgment in favor of plttfs and the class and against deft as to liability only in accordance with the unanimous verdict of the jury on 9/24/92. It is ordered that costs are awarded to the plttfs pursuant to FRCP 54(d), provided any bill of costs shall be served and filed on or before 10/23/92 - on behalf of Plaintiffs			
21	342	Plaintiffs' Submission of Statement of Recent Authorities; Exhibit A; Certificate of Service Attached - All Cases (Lexis Citations)			
22	343	Plaintiffs' Reply Memorandum in Support of Motion for Approval of Class Notice; Certificate of Service - on behalf of Plaintiffs in the Class - re: CV 86-390			
23	344	Memorandum of Points and Authorities of ACLU Foundation of Southern California and Human Rights Watch Re Motion for Approval of Class Notice; Declarations of Sidney Jones and Paul L. Hoffman - re: CV 86-390			
	345	Memorandum of ACLU Foundation of Southern California and Human Rights Watch in Response to Class Counsel's Memorandum Filed October 22, 1992 - re: CV 86-390			
26	346	Notice of Filing Original Declaration of Sidney Jones - on behalf of ACLU Foundation of Southern California and Human Rights Watch - re: CV 86-390			
27	347	Plaintiffs' Submission of Proposed Revised Order Re Class Notice - re: CV 86-390			
	348	Motion for Relief; Affidavit of Sherry P. Broder; Exhibit A; Certificate of Service - on behalf of Liaison and Lead Counsel for Plaintiffs - All Cases (requesting permission for Bill of Costs for Hilao Plttfs to be filed by 11/16/92)			

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
In Re: Estate of Ferdinand E. Marcos		Human Rights Litigation	PAGE <u>31</u> OF <u>    </u> PAGES
DATE	NR	PROCEEDINGS	
<u>1992</u>			
Oct 30	349	NOTICE - post trial motions to be heard 11/16/92 at 10:00 in courtroom #8 in Los Angeles U.S.D.C. before Judge Real. Counsel also to be ready to discuss all issues re damages at this hearing. cc: all counsel	
	350	Joinder in Motion for Relief - re CV 86-225, 87-138 - on behalf of Sison/Piopongdo Plaintiffs (re submission of Bill of Costs)	
Nov 10	351	BILL OF COSTS - on behalf of plttf - re CV 86-0390 - costs taxed in amount of \$53,387.08 on 11/17/92 <u>CHINN/AKANA</u>	
12	352	Plaintiffs' Supplemental Motion to Modify the Preliminary Injunction Order; Exhibits A and B - All Cases	
13	353	Memorandum of Defendant Regarding Certain Issues Pertaining to Damages - All Cases	
	354	Supplemental Memorandum of Defendant in Support of Motion for Judgment Notwithstanding the Verdict - All Cases	
	355	Plaintiffs' Supplemental Memorandum Regarding the Damage Phase - All Cases	
18	356	Amended Certificate of Service Re: Bill of Costs File Dated November 10, 1992 on behalf of Plaintiffs - re CV 86-390	
20	357	<u>EP</u> : Post Trial Motions; Hearing Re Issues of Damages - The Court DENIES the deft's motion for judgment notwithstanding the verdict or for new trial. Plttf to prepare and submit proposed order.  The Court GRANTS Plaintiffs' motion for modification of the Preliminary Injunction Order and signs the submitted proposed order.  The Court DENIES SELDA et al's motion to intervene.  The Court authorizes plaintiff lead counsel to respond to any questions from possible additions to class plaintiffs.  The Court hears argument re damages. The Court ORDERS that notice be sent to class members on opt-in basis as to damage phase of trial, to be submitted in proposed form, and any objections thereto, for the Court's attention by 12/15/92, with hearing on this proposed form of notice, as well as a further hearing re damages, to be held in U.S.D.C. in Hawaii on 1/11/93 at 10:00 a.m.  The Court further ORDERS that all Bill of Costs matters are to go forward in Hawaii in accordance with the rules and procedures of that Court. (Hearing held in Central Dist of CA at Los Angeles on 11/16/92) (John Turman, Court Reporter/Los Angeles) <u>MANUEL L. REAL</u>  (see page 32)	

CC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
In Re: Estate of Ferdinand E. Marcos Human Rights Litigation			PAGE <u>32</u> OF <u>    </u> PAGES
DATE	NR.	PROCEEDINGS	
<b>1992</b>			
Nov 20	358	ORDER Granting Plaintiffs' Motion to Modify the Preliminary Order and for Other Relief - on behalf of plttfs - All Cases <u>MANUEL L. REAL</u> (Filed in Los Angeles 11/16/92)	
	359	ORDER Shortening Time for Hearing on Motion to Intervene <u>MANUEL L. REAL</u> (on behalf of proposed intervenors, SELDA, et al) (to be heard on 11/16/92 at 10:00 a.m.) - Re: CV 86-390 (Filed in Los Angeles 11/16/92)	
	24 360	ORDER [Motion of SELDA for limited intervention, heard 11/16/92, denied] <u>MANUEL L. REAL</u> cc: all parties	
	25 361	Certificate of Record - (C.A. No. 91-15891) - Re Dist of HI CV 86-207	
Dec 8	362	Motion for Approval of Class Notice; Exhibits A - B - on behalf of plttfs in the Class Action - CV 86-390	
9	363	Petition for the Transfer of Rights and Administration of Assets, Monies, and Properties of the Deposed Philippine President Ferdinand E. Marcos - on behalf of Dr. Maximo B. Gamido, Presidential Regional Assistance Monitoring Service	
14	364	Memorandum of Defendant in Reply to Plaintiffs' Submission Regarding Trial of the Damage Phase - All Cases	
	365	Memorandum of Defendant Regarding Status of Impaneled Jury and Trial of Damages - All Cases	
15	366	Declaration of Danilo P. Vizmanos - on behalf of SELDA - CV 86-390	
	367	Plaintiffs' Memorandum in Support of Bifurcating Trial of Compensatory and Exemplary Damages Before Separate Juries - All Cases	
	368	Suggestion By Philippine Human Rights Organizations for Addition to Proposed Class Notice - on behalf of SELDA - CV 86-390	
	369	Declaration of Danilo P. Vizmanos - on behalf of SELDA - CV 86-390 (copy)	
17	370	Pretrial Order No. 6: Case Management - All Cases - on behalf of plttfs (pursuant to hrng of 11/16/92) <u>MANUEL L. REAL</u>	
	371	ORDER Granting Plaintiffs' Motion for Relief - on behalf of plttfs - CV 86-390 (pursuant to hrng of 11/16/92) <u>MANUEL L. REAL</u>	
	372	ORDER Denying Defendant's Motion for Judgment Notwithstanding the Verdict on the Issue of Liability or, in the alternative, for a New Trial on the Issue of Liability and Supporting Memorandum - All Cases - on behalf of Plaintiffs <u>MANUEL L. REAL</u>	
23	373	Separate Memorandum of Points and Authorities of Sison/Piopongco Plaintiffs Re Damages Phase and Issue of the Empaneled Jury - re CV 86-225, 87-138	



DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO.
IN RE ESTATE OF FERDINAND E. MARCOS		HUMAN RIGHTS LITIGATION		MDL 840
				PAGE 33 OF _____ PAGES
DATE	NR.	PROCEEDINGS		
<b>1993</b>				
Jan 15	374	<u>EO:</u> Further Hearing re Damages Hearing re Proposed Form of Class Notice and Other Miscellaneous Matters will be set for Monday, 2/8/93 at 9:00 a.m. before Judge Manuel Real. <u>MANUEL L. REAL</u> cc: all parties		
	29	375	Declaration of Service of Order Granting Plaintiffs' Motion to Modify the Preliminary Order and for Other Relief on Banque Paribas - All cases	
		376	Declaration of Service of Order Granting Plaintiffs' Motion to Modify the Preliminary Order and for Other Relief on Credit Suisse Bank - All Cases	
		377	Declaration of Service of Order Granting Plaintiffs' Motion to Modify the Preliminary Order and for Other Relief on Swiss Bank Corp. - All Cases	
Feb 1	378	JUDGMENT - 9th CCA - AFFIRMED - cc: all counsel - Civ. 86-207		
2	379	Plaintiffs' Request for in Camera Status Conference - Civ. 86-390		
8	380	ORDER; Letters Rogatory - re Trajano Plaintiffs' Motion for Reissuance of Letters Rogatory - On Behalf of Plaintiffs - Civ. 86-207 <u>MANUEL L. REAL</u>		
	381	ORDER; Letters Rogatory - re Trajano Plaintiffs' Motion for Reissuance of Letters Rogatory - On Behalf of Plaintiffs - Civ. 86-207 <u>MANUEL L. REAL</u>		
	382	Notice of Deposition - On Behalf of Plaintiffs - All Cases		
	383	<u>EP:</u> Further Hearing Regarding Damages & Hearing re proposed Form of Class Notice - discussion was held regarding the form of class notice that will be sent out to class members. Discussion regarding setting a further trial date regarding exemplary damages. Judge Real will notify the parties regarding the date of this trial (ESR-MM) All Cases <u>MANUEL L. REAL</u>		
	10	384	Proposed Order re Class Notice; Exhibits A thru C - On Behalf of Plaintiffs - Civ. 86-390	
		385	Proposed Pre Trial Order No. 7: Case Management - All Cases	
		386	Proposed Order Denying Gamido Petition for Transfer of Rights and for the Administration of Marcos' Assets and Properties, Local and Foreign - On Behalf of Plaintiffs - All Cases	
	*3	379(a)	Objection to Plaintiffs' Request for in Camera Status Conference; Certificate of Service - on behalf of deft - All Cases	
	16	387	Notice of Deposition - on behalf of deft - All Cases - re Caesar O.V. Parlade on 2/9/93	
	22	388	Notice of Change of Address of Attorney - as to Randall Scarlett - On Behalf of Plaintiffs - All Cases	
Mar 1	389	ORDER Re Class Notice; Exhibits A thru C - On Behalf of Plaintiff - Civ. 86-390 <u>REAL</u>		
	390	ORDER Denying Gamido Petition for Transfer of Rights and for the Administration of Marcos' Assets and Properties, Local and Foreign - On Behalf of Plaintiffs - All Cases <u>REAL</u>		
	391	Pre Trial ORDER No. 7: Case Management - trial of exemplary damages is bifurcated for trial before the jury currently empaneled. Trial of exemplary damages in all cases shall be in June 1993 - On Behalf of Plaintiff - All Cases <u>REAL</u>		
3		RECEIVED from 9th CCA - 3 vol. clerk's file, 1 vol. reporter's transcript Cv 86-207		



CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL840</u>
IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION			PAGE <u>34</u> OF <u>    </u> PAGES
DATE	NR.	PROCEEDINGS	
<u>1993</u>			
Mar 31	392	Report on Distribution of Class Notice; Exhibits A - C; Certificate of Service attached - Civ. No. 86-0390	
Apr 1		Original Record mailed Federal Express to 9th CCA - (CA 92-15526)	
	393	Plaintiffs' Motion for Sanctions; Memorandum of Law In Support of Plaintiffs' Motion for Sanctions; Exhibits A thru I; Certificate of Service	
		Transcript of Proceedings - Orig - 2/8/93 - VARS	
8	394	Plaintiffs' Third Motion for Issuance of Letters Rogatory; Exhibits A thru G; Certificate of Service	
12	395	Defendant's Response in Opposition to Class Plaintiffs' Motion for Santions	
14	396	Plaintiffs' Reply in further support of their motion for sanctions; Exhibits J thru O; Certificate of Service	
22	397	ORDER: Letters Rogatory	<u>REAL</u>
May 17	398	Stipulation and Order Re Plaintiff Ramon Jalipa - for purposes of proceeding with alll further matters with respect to Mr. Jalipa's claims against the Estate of Ferdinand E. Marcos, that he be opted-out of said class action. on behalf of Ramon Jalipa - Cv 90-671	<u>REAL</u>
	399	Substitution of Attorneys - re: Susan Araneta - Melvin M. Belli in place and stead of Belli, Belli, Brown, Monzione, Fabbro & Zakaria - Cv 90-671	
	400	Substitution of Attorneys - re: Jose E. Asuncion - substitutes the Law Offices of Melvin M. Belli in place and stead of Belli, Belli, Brown, Monzione, Fabbro & Zakaria - Cv 90-671	
	401	Substitution of Attorneys - Re: Ramon Jalipa - Substitutes the Law Offices of Melv M. Belli in place and stead of Belli, Belli, Brown, Monzione, Fabbro & Zakaria - Cv 90-671	
	402	Substitution of Attorneys - re: Rex T. Brown - substitutes the Law Offices of Melvin M. Belli in place and stead of Belli, Belli, Brown, Monzione, Fabbro & Zakaria - Cv 90-671	
	403	Substitution of Attorneys - Re: Ramon E. Castaneda - Substitutes the Law Offices of Melvin M. Belli in place and stead of Belli, Belli, Brown, Monzione, Fabbro & Zakaria - Cv 90-670	
	404	Substitution of Attorneys - re: Vicente Clemente - substitutes the Law Offices of Melvin M. Belli in place and stead of Belli, Belli, Brown, Monzione, Fabbro & Zakaria - Cv 90-671	
	405	Substitution of Attorneys - re: Alfonso King - substitutes the Law Offices of Melvin M. Belli in place and stead of Belli, Belli, Brown, Monzione, Fabbro & Zakaria - Cv 90-670	
	406	Substitution of Attorneys - re: Fluellen M. Ortigas - substitutes the Law Offices of Melvin M. Belli in place and stead of Belli, Belli, Brown, Monzione, Fabbro & Zakaria - Cv 90-670	

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL846</u>
IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION			PAGE <u>35</u> OF <u>    </u> PAGE
DATE	NR.	PROCEEDINGS	
<u>1993</u>			
May 17	407	Substitution of Attorneys - re: Crispin Aranda - Substitutes the Law Offices of Melvin M. Belli in place and stead of Belli, Belli, Brown, Monziona, Fabbro Zakaria - Cv 90-670	
	408	Substitution of Attorneys - re: Ramon P. Mappala - Substitutes the Law Offices of Melvin M. Belli in place and stead of Belli, Belli, Brown, Monziona Fabbro & Zakaria - Cv 90-670	
21	409	Proof of Service of Stipulation and Order Re Plaintiff Ramon Jalipa	
	410	Substitution of Attorneys - re: Marcelino De Leon - Substitutes the Law Offices of Melvin M. Belli in place and stead of Belli, Belli, Brown, Monziona Fabbro & Zakaria - Cv 86-975	
	411	Substitution of Attorneys - re: Ester Garcia - substitutes the Law Offices of Melvin M. Belli in place and stead of Belli, Belli, Brown, Monziona, Fabbro & Zakaria - Cv 86-975	
	412	Substitution of Attorneys - re: Jerrold Garcia - Substitutes the Law Offices of Melvin M. Belli in place and stead of Belli, Belli, Brown, Monziona Fabbro & Zakaria - Cv 86-975	
	413	Substitution of Attorneys - Re: George Gaddi - Substitutes the Law Offices of Melvin M. Belli in place and stead of Belli, Belli, Brown, Monziona Fabbro & Zakaria - Cv 86-975	
	414	Substitution of Attorneys - re: Ramon S. veluz - substitutes the Law Offices of Melvin M. Belli in place and stead of Belli, Belli, Brown, Monziona, Fabbro & Zakaria - Cv 86-975	
Jun 7	415	Notice of Commencement of Probate Proceedings in a Philippine Court - on behalf of Non-Party, Republic of the Philippines	
21	416	Substitution of Attorneys - Re: Emmanuel Umali - Substitutes the Law Offices of Melvin M. Belli in place and stead of Belli, Belli, Brown, Monziona Fabbro & Zakaria - Cv 86-0975	
	417	Substitution of Attorneys - Re: Renato Torres - Substitutes the Law Offices of Melvin M. Belli in place and stead of Belli, Belli, Brown, Monziona, Fabbro & Zakaria - Civ 86-1449	
	418	Substitution of Attorneys - Re: Eugenia Torres - Substitutes the Law Offices of Melvin M. Belli in place and stead of Belli, Belli, Brown, Monziona, Fabbro Zakaria - Cv 86-1449	
30	419	Submission - Denial of Petition for a Writ of Certiorari; Exhibit A Proof of Service - on behalf of Plaintiffs - Civ 86-00207	
Aug 9	420	ORDER: Letters Rogatory - on behalf of Plaintiff Agapita Tranjano - as to Civ. 86-207	
20	421	List of Class Members Filing Proof of Claim Forms - Cv 86-390	

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL840</u>
IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION			PAGE <u>36</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1993</u>			
Sep 3	422	ORDER Granting Plaintiffs' Motion for Sanctions - On Behalf of Plaintiffs - all actions	<u>REAL</u>
21	423	Letter of Rogatory	
29	424	Class Plaintiffs' Motion To Set A Date For the Trial of Exemplary Damages - referred to Judge Real	
Oct 8	425	Class Plaintiffs' Statement of Clarification Re Motion to Set A Date For Trial Of Exemplary Damages	
Nov 2	426	Plaintiffs' motion to Accept Late Filed Claim Forms - as to Civ. 86-390 referred to Judge Real	
3	427	Final List of Class Members Filing Proof of Claim Forms - as to Civ. 86-390	
Dec 28	428	Plaintiffs' Supplemental Memo In Support of Motion To Schedule A Damage Hearing	
<u>1994</u>			
Jan 3	429	Completed request of the Letter rogatory	
21	430	Plaintiffs' Memorandum In Opposition to Defendant's Motion to Continue Trial Date	
24	431	Motion of Defendant, Estate of Ferdinand E. Marcos, for Continuance of Trial Date and Supporting Memorandum	
27	432	<u>EO</u> : Jury Trial regarding Punitive Damages will be set for 2/22/94 @ 9:00 a.m. Before Judge Manuel L. Real. The same jurors from the jury trial in 1992 have been summoned to appear on the above-named date cc: All counsel	<u>MANUEL L. REAL</u>
Feb 7	433	ORDER - Motion to continue the trial date for the determination of punitive damages is hereby DENIED.	<u>MANUEL L. REAL</u>
11	434	Sison/Piopongco Plaintiffs Proposed Jury Instruction Regarding Separate Exemplary Damage Judgment - as to Civil Nos. 86-225 & 87-138	
	435	Sison/Piopongco Plaintiffs Memorandum of Points and Authorities in support of Proposed Jury Instruction Regarding Separate Exemplary Damage Judgment as to Civil Nos. 86-225 & 87-138	
	436	Statment of Fact of Death - on behalf of Plaintiffs - as to Florentina Sison as to Civil No. 86-225	
10	437	Class Plaintiffs' First Request for Jury Instruction - as to all cases	
	438	Clemente/Ortegas Plaintiffs' Proposed Jury Instruction Regarding Separate Damage Judgment - as to Civil Nos 86-1449 & 86-0975	
22	439	<u>EP</u> : 1st day Jury Trial on exemplary damages - oral m/amicus curiae DENIED. 10 jurors from the 9/9/92 liability trial present. Opening statements. Cesar Parlade CST. Qualified as expert witness. Exhibits 130-138, 138A, 125 admitted. Plaintiffs rest. Defendants rest. Closing statements. Defendants' oral m/judgment as a matter of law DENIED. Jury instructed. Bailiff sworn. 3:10 p.m. jury retired to deliberate.	

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PLAINTIFF

DEFENDANT

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## IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION

DATE	NR.	PROCEEDINGS
<u>1994</u>		
Feb 22		Continued From Previous Page: (Exhibits 130-183, 138A, 125 and admitted exhibits from liability trial given to jurors). "Note from the Jury" filed. Further jury deliberation continued to 2/23/94 @ 9:00 a.m. (Hedy Coleman)
	440	Closing Charges - Duties of Jury to Find Facts and Follow Law <u>REAL</u>
	441	Note From the Jury
	442	Verdict Form (Exemplary Damages) - On Behalf of Sison/Piopongco Plaintiffs
	443	Statement of Fact of Death - as to Amelia Sison - Civ. 86-225
	444	Objection of Defendant to Proposed Jury Instructions of all Plaintiffs All Actions
23	445	<u>EP</u> : Further Jury Deliberation - Jury question filed. 1:35 p.m. jury returned with verdict in favor of Plaintiffs in the amount of \$1,200,000,000.00. Jury admonished not to speak about this trial as they are to return to hear compensatory damages. As to compensatory damages - Plaintiffs to file proposal by 3/10/94, Defendants to file response by 3/20/94. Exhibits returned to Sherry Broder's office (Hedy Coleman)
	446	Jury Verdict - in favor of Plaintiffs on exemplary damages in the sum of \$1,200,000,000.00. <u>REAL</u>
	447	Note From the Jury
ar 1	448	Notice of Change of Address - Law Office of Melvin M. Belli 30 Hotaling Place San Francisco, CA 94111 Phone: (415) 981-1849
11	449	Class Plaintiffs' Memorandum re Claims Verification; Affidavit of James Dannemiller as to Civ. 86-1449 & 86-0975
21	450	Sison/Piopongco Plaintiffs Memorandum re Claims Verification and Scheduling of Compensatory Damage Phase of the Trial - Civ. 86-225
25	451	Defendant's Response In Opposition To Class Plaintiffs' Memorandum Re Claims Verification
May 10	452	Motion for Substitution of Parties; Memorandum of Points and Authorities in Support of Substitution Motion - referred to Judge Real (Civ 86-0225)
	453	Proposed Order - referred to Judge Real (Civ No. 86-0225)
	454	Proof of service
23	455	Completed request of the letter rogatory
	456	ORDER - Ramon C. Sison is hereby substituted as interim party for all claims of Florentina Sison and Amalia C. Sison - as to Civ 86-225 <u>REAL</u>
Jun 1	457	<u>EO</u> : A Status Conference will be set for Monday, June 27, 1994 at 10:00 a.m. before Judge Manuel Real. All Counsel must be present for this Status Conference. No Counsel will be allowed to participate by Telephone Conference cc: All counsel <u>REAL</u>
27	458	<u>EP</u> : Status Conference - Court will proceed by way of Masters. Motions by Class Counsel should be filed by July 11, 1994. Hearing will be on September 12, 1994 at 9:00 a.m. Court will appoint one master. Master will recruit four other masters, for a total of five masters to handle claims procedures on the existing valud claims after hearing on September 12, 1994. <u>Jury Trial to cont next page</u>

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. MDL840
IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION			PAGE 38 OF PAGES
DATE	NR.	PROCEEDINGS	
<u>1994</u>			
Jun 27		<u>Contd from previous page: - Minutes</u> to commence on December 12, 1994 at 9:00 a.m. before the Honorable Manuel L. Real. Class Claim Plaintiffs and the defendants shall deposit with the Clerk of Court \$25,000 which will be supplemented as needed 50% from each of the class plaintiffs and the defendants. Mr. Swift to prepare order. (ESR-MM)	<u>MANUEL L. REAL</u>
Jul 7		Transcript of Proceedings - Orig - 6/27/94 - Vars	
8	459	Plaintiffs' Motion to Reject Facially Invalid Claims	
Jul 19	460	Pretrial Order No. 8: Case Management - M/Reject Facially Invalid Claims; M/Accept Late Filed Claims; M/Modify the Preliminary Injunction by joining by joining the Republic of the Philippines; m/ conduct further discovery set for 9/12/94; trial of compensatory damages set for 11/11/94 before the jurors currently impanelled	<u>MANUEL L. REAL</u>
22	461	Class Counsel's Statement re Duplicate Claims	
	462	Revised Exhibit "A" To Plaintiffs' Motion To Reject Facially Invalid Claims	
	463	Notice of Motion; Motion To Further Modify The Preliminary Injunction; Exhibits A through H - 9/12/94 @ 10:00 a.m., Real	
29	464	Answer to Motion to Reject Facially Invalid Claims - on behalf of Lillian Quimpo Walsh	
Aug 3		ENTIRE CASE FILE RETURNED FROM 9TH CCA (12 Volumes & Transcripts)	
10	465	JUDGMENT - 9th CCA - Judgment is hereby AFFIRMED (Filed and entered June 16, 1994)	<u>GOODWIN, TANG, and NOONAN, JR.</u>
12	466	Memorandum of Defendant Regarding Payment of Fees and Expenses of Special Master on behalf of Defendant	
17	467	Second Revised Exhibit "A" to Plaintiffs' Motion to Reject Facially Invalid Claims - On Behalf of Plaintiffs	
	468	Certificate of Service - On Behalf of Plaintiffs	
18	469	<u>EP:</u> Status Conference Regarding (1) Suggestions of Special Master (2) Suggestions of any statistician's or experts regarding adequate sample of claims - Plaintiff's Oral M/Sanctions regarding the Defendants non compliance with this court's case management order no. 8 will be set for 9/12/94 @ 9:00 a.m. before this court. Court's Motion Regarding the Determination of Payment of Defendants' attorneys etc. and also the payment of money due regarding Court's case management order no. 8 will be set for 9/12/94 @ 9:00 a.m. before this court. This court is ordering that Imelda Marcos, Mr. Marcos Son will be called as witnesses for this motion and are to be present for this hearing. Also the Court is informing atty B. J. Rothbaum & James P. Linn that they will also be called as witnesses for this hearing. Regarding the suggestions of any statistician's or experts regarding adequate sample of claims - Plaintiff's witness-expert James Dannemiller CST. Court also handed out to all counsel present Resume's of suggestions of person's for special master appointment (ESR-MM)	<u>FONG</u>



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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
MDL 840			PAGE <u>39</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1994</u>			
Aug 18	470	ORDER - James P. Linn, William A. Johnson, B. J. Rothbaum, Bert T. Kobayashi, Jr., Lex R. Smith, Imelda Marcos and Ferdinand Marcos, Jr. appear on 9/12/94 @ 9:00 a.m. - cc: all counsel <u>REAL</u>	
19	471	Plaintiffs' Motion for Sanctions; Exhibits A, B & C - Civ. 86-390	
	472	ORDER - Plaintiffs' class counsel is to serve Imelda Marcos and Ferdinand Marcos, Jr. with subpoenas that the presence of both persons on 9/12/94 is essential for the administration of justice in this action - cc: all counsel <u>REAL</u>	
25	473	Certificate of Service - Civ. 86-390	
	474	Affidavit of Service - served copy of Plaintiffs' Motion to Further Modify Preliminary Injunction dated July 20, 1994	
	475	Proof of Service	
29		Transcript of Proceedings - Original - 8/18/94	
30	476	Plaintiffs' Memorandum of Law In Support of Motion to Further Modify the Preliminary Injunction; Exhibit "J"	
Sep 8	477	Assertion of Sovereign Immunity and Further Conditional Opposition of The Republic of the Philippines Re: Plaintiffs' Motion to Modify the Preliminary Injunction on behalf of Republic of the Philippines	
	478	<u>EO:</u> Pltf's M/Sanctions regarding the defts Non-Compliance with this Court's Case Management Order No. 8 & Court's Motion regarding the Determination of Payment of Deft's Atty's etc and also the Money due regarding Court's Case Management Order No. 8 presently set for 9/12/94 are hereby taken off. The Parties have complied with this Court's Order No. 8 regarding depositing money as to the special Master Fees <u>REAL</u>	
12	479	ORDER Re Continued Hearing on Orders entered 8/18/94 and 8/19/94 - the 9/12/94 hrg contd to 9/19/94 @ 1:30 p.m. before Judge Real - on behalf of Plaintiffs - Civil No. 86-390 <u>REAL</u>	
	480	Class Counsel's Submission of a Summary of Anssers received from Class Members to the Motion to REject Facially Invalid Claims; Exhibit A; Certificate of Service - on behalf of Plaintiffs - Civil No. 86-390	
	481	<u>EP:</u> Pltf's M/Sanctions regarding Court's Pretrial - Case Management Order No. 8 & Order to Show Cause-Atty. Bert Kobayashi, CST, Atty Lex Smith, CST, Bill Johnson & Atty Bernard Julian Rothbaum, CST. This Court orders all deft's counsel to produce to this court and pltf's counsel all financial records regarding payment of Atty Fees before F. Marcos and after his death. This matter along with the motion to appoint a special master is hereby contd to 9/15/94 @ 9:00 a.m. before this court. Also lead counsel for the deft's atty James P. Linn must be present for this hearing. Motion by Class Counsel Facially invalid claims - Granted. Motion to Allow late file claims - Granted Motion to further modify prelim. inj - Granted (Mr. Swift to prepare the Order) (ESR-MM) <u>REAL</u>	



## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION			PAGE <u>40</u> OF <u>      </u> PAGES
DATE	NR.	PROCEEDINGS	
<u>1994</u>			
Sep 12	482	<u>EO</u> : Chambers Conference - with Pltfs' & Deft's Attys present. The contd hrg. regarding pltfs' M/Sanctions and the Motion to Appoint a Special Master Present1 set for Thursday, September 15, 1994 is hereby contd to Monday, Sept. 19, 1994 @ 1:30 p.m. before this court. Hearing will take place in the U.S. Courthouse Bldg. in Los Angeles, CA. in Judge Real's Courtroom. Judge Real's Courtroom Deputy Clerk in Los Angeles, CA - Mr. Bill Horrell was notified of this hearing <u>REAL</u>	
13	483	ORDER Granting Plaintiffs' Motion to Further Modify the Preliminary Injunction - Court specifically indentifies th Republic of the Philippines as a representat agent, aider or abettor of the deft Estate of F.E. Marcos and subject to the terms of the injunction - on behalf of Plaintiffs <u>REAL</u>	
15	484	Certificate of Service	
16	485	ORDER RE Late Filed Claims - on behalf of plaintiffs - [all claim forms received between 8/1/93 and 2/23/94 are deemed timely filed] <u>REAL</u>	
	486	ORDER RE Facially Invalid Claims; Exhibit A - on behalf of plaintiffs - [claims listed in Exhibit "A" are rejected; Class Counsel shall notify the claimants of rejected claims of this Order in the manner prescribed in paragraph 2 of Case Management Order No. 8] <u>REAL</u>	
20	487	Certificate of Service	
*19	488	<u>EP</u> : Further Status Conference - The Court states that, certain settlement negotiati having taken place in chambers, and there being prospects for possible settlement, the Court Orders this matter continued for further settlement conference on October 5, 1994 at 1:30 p.m. in this courtroom in the U.S.D.C. Central District of California (Robert Cipolloni - U.S.D.C. Central District of CA) <u>REAL</u>	
23		Transcript of Proceedings - - September 12, 1994 - Orig - Vars	
	489	NOTICE OF APPEAL - on behalf of Republic of the Philippines - as to all actions appeals the Order Granting Plaintiffs' Motion to Further Modify the Preliminary Injunction, entered in this action on the 13th day of September, 1994 - COA No. 94-16739	
Oct 6	489a	Certificate of Service	
Oct 6	490	Motion to Shoten Time - on behalf of Republic of the Philippines - referred to Judge Real (Motion for a stay pending appeal)	
	491	Certificate in support of motion to shorten time - on behalf of Republic of the Philippines	
	492	(Proposed) Order granting motion to shorten time - on behalf of Repulbic of the Philippines	
	493	Motion to Stay Pending Appeal - on behalf of Republic of the Philippines - referred to Judge Real	
	494	(Proposed) Order Granting Motion to Stay Pending Appeal - on behalf of the Republic of the Philippines	
	495	Memorandum In Support of Motion to Stay Pending Appeal - on behalf of Republic of the Philippines	
7		Notice of Appeal & Docket Sheet sent to 9th CCA	

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PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
IN RE ESTATE OF FERDINAND MARCOS		HUMAN RIGHTS LITIGATION	PAGE <u>41</u> OF <u>    </u> PAGES
DATE	NR.	PROCEEDINGS	
<u>1994</u>			
Oct 12	496	Plaintiffs' Memorandum of Law In Opposition to Motion to Stay the Modified Preliminary Injunction; Exhibit "A"	
13	497	Certificate of Service - as to Cv 86-0390	
* 12	498	<b>MINUTE ORDER</b> - Further Settlement Conference - The Court discusses the potential settlement agreement with counsel. The Court ORDERS that counsel for the Marcos Estate must have their clients response to the potential settlement by October 12 , 1994. A telephonic conference call will be initiated by counsel for the Marcos Estate with other counsel and the Court on October 12, 1994 at a time to be set. The Court APPOINTS SPECIAL MASTERS as follows: Managing Master, Saul Schreiber; Lead Masters, Prof. Leon Friedman, Victoria Brieant, Frederick Lacey, Robert Fitzgerald, Kenneth Dang and John Carroll; Alternate Masters, Mal Misuraca, Nancy Ledy-Gurren, Drew Berry, Debra Raskin, and Gina Rothchild. The Masters are to be compensated by \$1000.00 per day; business class flight to the Philippines; a per diem of \$75.00 per day; and lodging. Hearings are to start in the Philippines by October 15, 1994, and are to be completed by November 30, 1994. The Proposed "Consent to Settlement" is marked as Court Exhibit "A" (Robert Cipolloni - Court Reporter)	<u>REAL</u>
18	499	Reference Order - on behalf of Plaintiff	
	500	ORDER GRANTING Motion to Shorten Time - The Republic of the Philippines' Motion to Shorten Time is noted for October 17, 1994	<u>REAL</u>
	501	<u>EO</u> : Jury Selection/Jury Trial to Follow presently set for 12/12/94 is hereby continued to 1/9/95 @ 9:00 a.m. All counsel was informed of this contd trial date by Judge Real's Staff	<u>REAL</u>
20	502	Special Master Order No. 2 - on behalf of Plaintiff	
	503	Re: Transmitted information that service of document in connection with MDL 840 was made at the office of Congressman Ferdinand Marcos, Jr.	
24	504	Special Master ORDER No. 1 - On Behalf of Plaintiffs	
	505	<u>EP</u> : Substitution of the original order of the appt of the spec. master. 1st two weeks of review of the Plaintiff's cases will be done by Mr. Dang and Mr. Carral. 2nd two weeks Mr. Schroer and Mr. Carrall. 3rd two weeks Mr. Brieat and Mr. Misieraca. The court now approves the special master order number one and special master order two. The proposed order of principals for the class claim hearing in the Philippines. No objections to this proposed order. The court had some additions to this proposed order, entered on the record. Trial is now set for 1/9/95 @ 9:00 a.m. in Honolulu (ESR-Carmela Januzzi)	<u>REAL</u>
25	506	Transcript of Proceedings - Original - 10/20/94 - Carmella Januzzi Memorandum of Points and Authorities of Sison/Piopongco Plaintiffs Regarding Settlement	

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO. MDL 840
IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION				PAGE 42 OF _____ PAGES
DATE	NR.	PROCEEDINGS		
1994				
Nov 17	507	EO: A Status Conference and the Motion to Stay the Modified Preliminary Injunction will be set for 12/09/94 at 10:00 a.m. Before Judge Manuel L. Real at the U.S. Courthouse Bldg. in Honolulu, Hawaii. <u>REAL</u> (cc:all counsel of record)		
21	508	Special Master ORDER No. 5 - on behalf of plaintiffs		
25	509	Special Master ORDER No. 6 - on behalf of plaintiffs		
28	510	Transmittal of Documents From The Consulate General of the Philippines		
Dec 6	511	Special Master ORDER No. 4 - by Supervising Special Master		
	512	Response Of Defendant To Special Master Order No. 6 - on behalf of Defendant Estate of Ferdinand E. Marcos		
	513	Special Master ORDER No. 3: Principles Re Class Claim Hearings In The Philippines		
8	514	Special Master Recommendation - [Re: Kenneth Dang's request for fees; Kenneth Dang Ordered Reimbursed for a total of \$8,598.79] <u>REAL</u>		
9	515	Plaintiffs' Memorandum Re Legal Principles Applicable To Findings Of The Special Master; Exhibits "A" to "F"		
	516	EP: Status Conference and A Motion to Stay the Modified Preliminary Injunction - DENIED. Final Pretrial Conference - 1/06/95 at 1:30 p.m. Before Judge Manuel L. Real in Los Angeles, CA. Court discussed with counsel the preparation of Documents, etc. for Trial to commence on 1/09/95 before this Court. Court requested of Marcos Attorney - Mr. Linn a Declaration from him to be filed by 12/30/94 - regarding what happened in the Philippines Probate Court - and How the Philippines Government had knowledge of the Special Masters being in the Philippines. Plaintiffs' Counsel are to disclose to defendants any experts to be called at Trial by 12/23/94. Witness Lists, Exhibit Lists, Verdict Form, etc. to be filed by 12/30/94 with a copy to be forwarded to Judge Real in Los Angeles, CA. Narrative Form for Witnesses to be used by Counsel to be produced by 1/06/95. Jury Trial to Commence on 1/06/95 following Judge Real's Jury Selection in the Higgins vs. Meyer Case. (TC) <u>REAL</u>		
19	517	Declaration of James P. Linn - on behalf of defendant Estate of Ferdinand E. Marcos		
	518	Memorandum Of Linn & Neville, P.C. Regarding Status Of Probate Of The Will Of Ferdinand E. Marcos - on behalf of Defendant Estate of Ferdinand E. Marcos		
23	519	Plaintiffs' Supplemental Memorandum Re Legal Principles Applicable To Finding Of The Special Master		
	520	Plaintiffs' Pretrial Memorandum Re Trial Of Compensatory Damages		
27	521	ORDER Denying Republic of The Philippines' Motion To Stay The Order of 9/13/94 Pending Appeal - on behalf of plaintiffs <u>REAL</u>		
	522	Notice of Name Change - on behalf of Defendants Ferdinand And Imelda Marcos - [The firm of Linn & Helms has been changed to Linn & Neville, P.C.]		
28	523	Special Master Recommendation - [Re: John Carroll's request for fees: Ordered that he be reimbursed the total of \$11,144.51 for expenses and fees] <u>REAL</u>		
29	524	Motion In Limine of Defendant Re: Testimony Regarding Compensatory Damages - on behalf of defendant Estate of Ferdinand E. Marcos - set for 9:00 1/9/95 before Judge Manuel L. Real		
	525	Defendants' Memorandum In Opposition To Plaintiffs' Pretrial Memorandum Re: Trial of Compensatory Damages - on behalf of defendant Estate of Ferdinand E. Marcos		
30	526	Plaintiffs' Submission of Narrative Statements of Expert Witness; Exhibits J and K; Certificate of Service		
	527	Defendants Requested Jury Instructions On Compensatory Damages - on behalf of Estate of Ferdinand E. Marcos		
	528	WITNESS LIST of Sison/Piopongco Plaintiffs		

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PLAINTIFF		DEFENDANT	DOCKET NO. MDL 840
IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION			PAGE 43 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1994</u>			
Dec 30	529	F.R.C.P 44.1 Notice by Sison/Piopongco Plaintiffs	
	530	WITNESS LIST by Ortigas/Clemente (Certain Direct Action Plaintiffs)	
	531	PROPOSED JURY INSTRUCTIONS by Sison/Piopongco Plaintiffs	
	532	Narrative Statement of James M. Jaranson, M.D., M.A., M.P.H. - on behalf of Sison/Piopongco Plaintiffs	
	533	Plaintiffs' Supplemental Pretrial Memorandum Re Trial of Compensatory Damages	
	534	Plaintiffs' Proposed Jury Instructions And Verdict Form	
	535	Notice of Motion; Plaintiffs' Motion To Amend The Pleadings And For Entry of A Permanent Injunction; Certificate of Service - 1/9/95 at 9:00, Real	
<u>1995</u>			
Jan 3	536	Special Master And Court Appointed Expert's Recommendations by Sol Schreiber	
4	537	Special Master And Court Appointed Expert's Addendum by Sol Schreiber	
5	538	Certificate of Service	
	539	Certificate of Service	
	540	Certificate of Service	
* 6	541	TRIAL BRIEF Of Direct Action Plaintiffs	
7	542	Assertion Of Sovereign Immunity and Further Conditional Opposition Of The Republic of The Phillipines Re: Plaintiffs' Motion To Amend The Pleadings And For A Permanent Injunction - on behalf of the Republic of the Philippines	
	543	Certificate of Service	
9	544	EP: JURY TRIAL - All 10 Jurors present. Opening Statements by Class Pltfs' & Defts'. Class Pltfs' Witnesses - James Dannenmiller - CST & Sol Schreiber CST. Pltfs' Exhibits - 501, 502 & 505 thru 640 ADMITTED. Further Jury Trial Continued to 1/10/95 at 9:00 a.m. before this Court. (Ct Reprtr: Lisa Groulx-Thompson - Morning/ESR-1g - Afternoon)	<u>REAL</u>
*6	545	EP: Final Pre-Trial Conference [held in Central District of California] - The Court takes up various pre-trial matters with counsel, and rules thereon. The trial will commence in the United States District Court for the District of Hawaii on January 9, 1995 at 10:00 a.m. (Crt Rptr: Robert Cipolloni)---	<u>REAL</u>
10	546	EP: Further Jury Trial (2nd Day) - Class Pltfs' Witnesses - Sol Schreiber - Resumed witness stand. Depositions of Estrellita Alcantara, Alim Alipolo, Tumenday Mantikoya, Lorna Cabrera, Maximiano Sumabai, Jr., Corona Bellesa, Dr. Helen Canay, Mrs. Jorgia L. Bucag, Adta Omar & Ulama Bansil - read in to the record & Professor Manuel Montes - CST. Class Pltfs' Exhibits - 504 - Admitted. Class Pltfs' RESTED. No witnesses for the Defendant. Deft. RESTED. Closing Statements on behalf of all parties. Court instructed the Jurors. Jurors started to deliberate on 01-10-95 @ 5:25 p.m. Further Jury Deliberations cont'd to 01-11-95 @ 9:30 a.m. (Lisa Groulx-Thompson)	<u>REAL</u>
11	547	Notice of Motion; Plaintiffs' Motion for Contempt Against Imelda Marcos and Ferdinand R. Marcos - All cases - referred to Real	
	548	EP: Further Jury Deliberation (2nd Day) - Conference regarding the Verdict to be amended and the Amended Verdict was given to the Jurors. Notes from the Jurors was addressed by the Court. Further Jury Deliberation cont'd to 01-12-95 @ 9:30 a.m. (SP)	<u>REAL</u>
	549	Note from the Jury	
	550	Note from the Jury	



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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO. MDL 840
IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION				PAGE 44 OF ____ PAGES
DATE	NR.	PROCEEDINGS		
<u>1995</u>				
Jan 12	551	<u>EP</u> : Further Jury Deliberation (3rd Day) - Jurors all present. Jury Deliberation cont'd to 01-13-95 @ 9:30 a.m. (No record)		
	552	Note from the Jury <u>REAL</u>		
	553	Revised Jury Instructions in Sison/Piopongco and Ortigas/Clemente Cases		
13	554	Addendum to Ex. "D" to Plaintiffs' Motion for Contempt Against Imelda Marcos and Ferdinand R. Marcos - All cases		
	555	<u>EP</u> : Further Jury Deliberation - Jury returned at 9:30 a.m., however, did not deliberate due to the illness of Theodore Kinimaka. Jury verdict sealed by foreperson, Theodore Kinimaka and presented to the Court. Court will retain sealed verdict until Tuesday, January 17, 1995. Further jury deliberation continued to Tuesday, January 17, 1995 at 9:30 a.m. (ESR-LG) <u>REAL</u>		
17	556	Plaintiffs' Memorandum in Support of Motion for Contempt Against Imelda Marcos and Ferdinand R. Marcos - All cases		
	557	Response of Imelda Marcos in Opposition to Plaintiffs' Motion for Contempt; Exhibit "A" and "B"; Certificate of Service - on behalf of Deft. - All cases		
	558	<del>Defendants' Response in Opposition to Plaintiffs' Motion to Amend the Pleadings and for Entry of a Permanent Injunction; Certificate of Service - on behalf of Deft. - All cases</del>		
	559	<u>EP</u> : Further Jury Deliberation (4th Day) - Jurors present. Continued Jury Deliberations cont'd to 01-18-95 @ 9:30 a.m. (No record) <u>REAL</u>		
18	560	<u>EP</u> : Further Jury Deliberation (5th Day) - Jurors present. Jurors have reached a verdict @ 1:50 p.m. The verdict was showed to all counsel and filed in open court. Copies of the verdict were served on all counsel in this matter. The verdict was for the Class Action Pltf as to Compensatory Damages. Court requested of Class Action Pltfs' to prepare the Judgment. Further Jury Trial as to Compensatory Damages - as to the Named Pltfs' is hereby continued to 01-19-95 @ 9:00 a.m. before this Court. (Lisa Groulx-Thompson) <u>REAL</u>		
	561	Note from the Jury		

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>MDL 840</u>
IN RE ESTATE OF FERDINAND MARCOS HUMAN RIGHTS LITIGATION			PAGE <u>45</u> OF <u>    </u> PAGES
DATE	NR.	PROCEEDINGS	
<u>1995</u>			
Jan 18	562	Verdict - Class Action - Cv Nos. 86-0390-R & 86-0333-R	
		<u>Torture Subclass:</u>	<u>Pain &amp; Suffering</u>
		Vitug, Dante B.	\$75,000.00
		Perlas, Estanislao P.	\$30,000.00
		Bognot, Servillano G.	\$35,000.00
		Vega, Angelo	\$30,000.00
		Palma, Ariel Revilla	\$50,000.00
		Carino, Bartolome	\$50,000.00
		Valdez, Fortunato	\$30,000.00
		Baay, Edmundo	\$20,000.00
		Gudayan, Arte	\$30,000.00
		Butac, Roy	\$30,000.00
		Payacag, Candido B., Sr.	\$50,000.00
		Pineda, Bernardo	\$100,000.00
		Lamangan, Joel C.	\$100,000.00
		Sumabat, Maximiano, Jr.	\$75,000.00
		Gardon, Antonio S.	\$30,000.00
		Ubod, Policarpio	\$30,000.00
		De Ramos, Mariano B.	\$20,000.00
		Tayag, Jean C.	\$100,000.00
		Diamante, Crisostomo D.	\$20,000.00
		Anober, Nemesio, Sr.	\$30,000.00
		Flores, Jorge Estioca	\$75,000.00
		Cerenado, Fidel D.	\$50,000.00
		Rafales, Porferio O.	\$50,000.00
		Ador, Julio	\$50,000.00
		Calizo, Josue S.	\$50,000.00
		Miraflor, Antonio	\$50,000.00
		Gipalaga, Iniego	\$75,000.00
		Delmonte, Gemma B.	\$20,000.00
		Cordero, Leopoldo	\$50,000.00
		Paredes, Efraim.	\$50,000.00
		Depalco, Joey	\$30,000.00
		Carlos, Winnie	\$10,000.00
		Margate, Balbino C.	\$30,000.00
		Cordero, Roberto	\$20,000.00
		Mercader, Jerry A.	\$65,000.00
		Banares, Ely L.	\$30,000.00
		Segui, Josepito C.	\$50,000.00
		Bitancor, Romeo R.	\$100,000.00
		Regio, Bernardo R.	\$30,000.00
		Edralin-Tiglao, Raquel	\$50,000.00
		Roque, Fiolino	\$75,000.00
		Sambajon, Domingo	\$30,000.00
		Dolosa, Ramon	\$30,000.00
		Baez, Marcelino	\$30,000.00
		Pution, Roberto	\$75,000.00
		Nacario, Melchor F.	\$30,000.00
		Fajardo, Wilfredo F.	\$50,000.00
[CONTD. ON PAGE 46]			